



South Milwaukee Public Library

1907 10th Avenue, South Milwaukee, WI 53172

phone: (414) 768-8195

fax: (414) 768-8072

Robert M. Pfeiffer, Director

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES

MAY REGULAR MEETING

Tuesday, May 20, 2014

Second Floor Board Room

PLEASE NOTE CHANGE IN TIME OF MEETING

AGENDA

6:30 p.m. Finance Committee meeting to approve monthly bills.

7:00 p.m. **ROLL CALL**

DELETIONS TO THE AGENDA

APPROVAL OF THE MINUTES from the April 29, 2014

ATTACHMENT A

APPROVAL OF THE ACCOUNTS PAYABLE for May 20, 2014

1. Approval of the Stosick account Expenditures
2. Approval of the Gift account Expenditures
3. Approval of the Lost & Paid account Expenditures
4. Approval of the Friends account Expenditures
5. Approval of the Building account Expenditures
6. Approval of the Copy Machine account Expenditures

PUBLIC COMMENT

DIRECTOR'S REPORT

ATTACHMENT B

COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report.
2. Library Directors Advisory Committee report by the Director
3. Foundation report by Trustee Andrew.

CORRESPONDENCE

None

INFORMATION

1. The April circulation report is attached. **ATTACHMENT C**
2. The Friends Monday morning book sale on May 5th made \$108.00. The next sale will be September 14.
3. The Holds Not Picked Up report is attached **ATTACHMENT D**
4. A total of 456 people used the Internet in the adult department and 20 children in the youth department.
5. An article was prepared for the Summer Guide. We will also have an ad in the guide.
6. Per the member agreement, the System supplied us with a list of their equipment that is housed in the library
7. The Board President will appoint a nominating committee to select officers for the 2014-2015 year. Elections will be in June. New officers take office on July 1.
9. The EBSCO database usage report is attached. **ATTACHMENT E**

PROUD PAST.....PROMISING FUTURE

10. The Ancestry Library database report is attached **ATTACHMENT F**
11. The summer reading brochure will be handed out
12. The Director will give an update on projects.
13. Library use statistics **ATTACHMENT G**
14. We are now ready to set up our DVD Rental Collection. We hope to have it ready by May 12. We are waiting for the System's cataloging to be upgraded so that we can enter DVD's
15. I did a conference call with DigiCorp regarding the installation of our upgraded wireless system that will be paid for by the Foundation.

ACTION

1. Motion to accept a check from the First Credit Union in the amount of \$100 for the summer reading program.
2. Motion to receive a check in the amount of \$59.35 from Televend Services, Inc as o our fax commission.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Continue the discussion on the survey and review suggestions for a mission statement.

ADJOURN

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through interpreter or other auxiliary aids. To request this service contact the Library Director at 768-8195 or in writing to Library Director, South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

Next Scheduled Board meeting will be Tuesday, June 17, 2014 Please notify the Director if you are unable to attend.

Cc: Board, Community Newspapers, Common Council Liaison, City Hall, City Administrator, Mayor, posting, file.