



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 REGULAR MEETING

Tuesday, March 27, 2012

Second Floor Board Room

7:00 p.m. Finance and Personnel Committee meeting to approve monthly bills.

7:30 p.m. **ROLL CALL**

APPROVAL OF THE MINUTES from the February 28, 2012 meeting.

ATTACHMENT A

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for March 27, 2012 meeting.

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

PUBLIC COMMENT

DIRECTOR'S REPORT

ATTACHMENT B

COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report.
2. Library Director's Advisory Committee report by the Director.
3. Foundation report by Trustee Andrew. Net meeting is Wednesday, May 9th.

CORRESPONDENCE

None

INFORMATION

1. The circulation report for February is attached. **ATTACHMENT C**
2. A total of 501 adults and 12 children used the Internet in February.
3. The report on the EBSCO database usage for February is attached. **ATTACHMENT D**
4. The ancestry Library edition report is attached. **ATTACHMENT E**
5. The Friends ad \$106.80 at their March Monday morning sale
6. The 2011 library annual report will be handed out at the meeting.
7. We received our insurance bill for 2011. It was for \$11,480. Our insurance bill for 2010 was \$14,739
8. National Library Week is April 9-14. We will be holding the family fun night and ice cream social on Tuesday, April 17th from 6-7:45 pm.
9. We had 65 people participate in the Dr. Seuss birthday party on March 1.
10. The holds not picked up report is attached **ATTACHMENT F**
11. The Director contacted Representative Honadel to urge him to support amending the original date of July, 2013 to Jul 2014 to allow the Legislative Audit bureau time to complete their study of the University of Wisconsin's relationship with WISCNet.

12. The Director sent letters to local banks asking for donations to the summer reading program.
13. The ad for replacing the circulation desk attendant, who retired March 30, appeared in the paper on Thursday, March 15th. Applications are due on March 30th.
14. Foundation plans for wine tasting

ACTION

1. Motion to receive a check in the amount of \$641.00 from the Milwaukee County Federated Library System as reciprocal borrowing payment from West Milwaukee.
2. Motion to approve the revised lost/damaged price list that will be handed out.
3. Motion to allow the Director to attend the Wisconsin Association of Public Librarians in Stevens Point. This request is for time only.
4. Discussion and possible motion to approve a policy change allowing a second party to use another persons card.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

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.

The next meeting of the Library Board will be April 24, 2012. Please notify the Library Director if you are unable to attend.

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