



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, April 29, 2014 Second Floor Board Room NOTE CHANGE IN TIME OF MEETING

6:30 Finance and Personnel Committee meeting to approve monthly bills.

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

APPROVAL OF THE MINUTES from the March 18, 2014 meeting.
Motion to receive and place on file the minutes of the Finance and Personnel Committee meeting of April 24, 2014

ATTACHMENT A
ATTACHMENT B

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for April 29, 2014 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 C

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.

CORRESPONDENCE

Thank you from the South Milwaukee Chamber of Commerce

ATTACHMENT D

INFORMATION

1. The circulation report for March is attached. **ATTACHMENT E**
2. A total of 472 adults and 25 children used the Internet in the month of March.
5. The annual civic dinner dance will be held on Thursday, May 15th. Call the South Milwaukee Chamber of Commerce to make reservations. RSVP by April 26th.
6. The report on the EBSCO database usage for April is attached. **ATTACHMENT F**
7. The Ancestry Library edition for April is attached. **ATTACHMENT G**
8. The Holds-not picked up report is attached. **ATTACHMENT H**
9. The Director will report on the progress of the 2013 audit

10. The Friends made \$364.55 at their April 12th book sale
11. The Library will be participating in the Night Out in August.
12. The Director sent a letter to Mayor Brooks congratulating him on his election.
13. The Foundation Board approved the Wireless upgrade. The System will be much faster.
14. Library Activities report
15. Overdrive statistics report

ATTACHMENT I
ATTACHMENT J

ACTION

1. Discussion and Motion to approve the establishment of a rental DVD collection.
ATTACHMENT K
2. Motion to receive a check from the Womens Club of South Milwaukee in the amount of \$25 in memory John Pari.
3. Motion to receive a donation in the amount of \$250 from Premier Power for use of the meeting room
4. Motion to approve the purchase of a photocopier. The Director will give a report.
5. Motion to receive a check in the amount of \$50 from the First Credit Union for the summer reading program.
6. Discussion and motion to approve the summer outreach program. Copies will be distributed at the Board meeting.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

The Board will discuss the results of the survey after the official meeting

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 held on Tuesday, May 20, 2014. Please notify the Library Director if you are unable to attend.

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