

**Whitefish Bay Public Library
Library Board Meeting
Tuesday, May 1, 2018
Minutes—Approved**



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Douglas Armstrong (DA) School Board Rep	X	Sarah Leinweber (SL2)	X	Nyama Reed (NR) Director	X
Allison Fantetti (AF) Librarian	X	Jennifer Livingston (JL)	absent	Jay Saunders (JS) Village Board Rep	X
Tammi Giesen (TG)	X	Karen Plach (KP) President	X	Kate Tarpey (KT)	X

ALSO ATTENDED: None.

CALL TO ORDER: President Karen Plach called the Whitefish Bay Public Library Board meeting to order at 7:00 p.m.

1. **STATEMENT OF PUBLIC NOTICE:** Duly noticed by NR.
2. **WELCOME of New Trustees:** KP welcomed KT to the board and existing board introduced themselves. KT introduced herself: she works in nonprofit finance, has two daughters with her husband, and is a big public library supporter!
3. **PUBLIC COMMENT:** None.
4. **DISCUSSION & APPROVAL of Minutes – April 3, 2018:** There were no changes to the minutes.
Moved: DA; Seconded: SL; Approved: unanimously.
5. **DISCUSSION & APPROVAL of Financial Reports Through April 30, 2018:** NR summarized the financial reports through end of April.
Moved: TG; Seconded: JS; Approved: unanimously.
6. **DISCUSSION & APPROVAL of Library Privacy Policy:** NR stated the Village Attorney looked over the policy and said it looked good.
Moved: JS; Seconded: DA; Approved: unanimously.
7. **DISCUSSION of 2016-2021 Strategic Plan for New Board Members.** TG recapped the strategic plan and brand.
8. **DISCUSSION of Information Items:**
 - a. Director and Department Reports
 - b. Library Building Maintenance Report
 - c. Library Statistics

NR summarized key aspects from the department reports from adult services staff, youth services staff, and circulation staff. Updates included a recap of a successful Friends book sale, the announcement of the new MCFLS Library Systems Administrator, two adult programs, the departure of a youth intern and the head of circulation attending an informative CVMIC workshop.

ADJOURNMENT: Meeting adjourned at 8:00pm.

Respectfully submitted, Allison Fantetti, Teen Services & Technology Librarian

IMPORTANT DATES

- May 7 & 21, Monday 6:00pm – Village of Whitefish Bay Trustee (Program Room)
- May 16, Wednesday, 6:30pm – Friends of the Library Board (Program Room)
- June 5, Tuesday, 7:00pm – Library Board (Program Room)