

BROWN DEER LIBRARY BOARD
June 13, 2016 MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
5600 WEST BRADLEY ROAD
(Unapproved)

The meeting was called to order by Board President Lutz at 5:02 P.M.

I. Roll Call

Present: Board President Lutz and Board members: E. Bennett, W. Jabas, S. Snyder
Also Present: M. Dunn, Adult Services Librarian
Excused: J. Baker, B. Williams-Van Klooster

II. Call for Additional Agenda Items

None.

III. Persons Desiring to be Heard

None.

IV. Consideration of Minutes: May 9, 2016 – Regular Meeting

It was moved by W. Jabas and seconded by S. Snyder to approve the minutes. The motion carried unanimously.

V. Unfinished Business

None.

VI. Report of Library Director

a. Director's Report

M. Dunn mentioned the birth of Librarian Dana Andersen-Kopczyk's son. She also highlighted the \$500 Reciprocal Borrowing increase for 2017, and expected WPLC member contribution increase.

b. Usage Report

President Lutz noted that use continues to be down in several measures. M. Dunn noted that she hears this is the case at other Milwaukee county libraries as well.

c. Revenue/Expense Report

There were no verbal highlights or discussion of the report.

VII. New Business

a. Consideration of Vouchers: May 2016

It was moved by E. Bennett and seconded by W. Jabas to approve payment of the vouchers. The motion carried unanimously.

b. Review and action on 2017-2021 CIP

M. Dunn reported that this is the same plan as submitted in 2016 but with revised dates.

It was moved by E. Bennett and seconded by S. Snyder to approve the CIP as presented. The motion carried unanimously.

VIII. Report of Friends of the Library

Next Friends of the Library meeting date has changed to July 6th at 6PM. This is the annual summer pot luck and business meeting at Wendy's house. W. Jabas said that the few plants left over from the plant sale were used in the library entry garden. She also noted that the Book Sale setup starts 8/22, with the sale on the 26th and 27th. The Auction will be November 12.

W. Jabas noted that lunch will be provided for Library staff during National Library Week, on April 15th.

IX. Adjournment

Next meeting: July 11, 2016. *It was moved by W. Jabas and seconded by E. Bennett to adjourn at 5:25 P.M. The motion carried unanimously.*



Brian Williams-Van Klooster, Library Director
June 16, 2016