

BROWN DEER LIBRARY BOARD
May 13, 2013 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 5:00 P.M.

I. Roll Call

Present: Board President Lutz and Board members: J. Baker, W. Jabas, E. Bennett
Also Present: Dana Andersen-Kopczyk, Interim Library Director; Michael Hall,
Village Manager

II. Persons Desiring to be Heard

W. Jabas, on behalf of the Brown Deer Woman's Club. She presented Dana Andersen-Kopczyk with a donation for the library to purchase e-readers and e-books for the library to circulate.

III. Consideration of Minutes: April 15, 2013 – Regular Meeting
April 23, 2013 – Special Meeting

It was moved by J. Baker and seconded by W. Jabas to approve the minutes of the April 15, 2013 regular meeting. The motion carried unanimously.

It was moved by E. Bennett and seconded by W. Jabas to approve the minutes of the April 23, 2013 special meeting. The motion carried unanimously.

IV. Unfinished Business

There was no unfinished business.

V. Library Director's Report

In addition to the Director's written report, the following items were discussed: an update on Bond Proceeds projects, including what projects the remaining funds should be spent on.

VI. Friends of the Library Report

The Friends Plant Sale pick-up day is Saturday May 18.

VII. New Business

A) Agreement for Brian Williams Van-Klooster as Library Director

It was moved by J. Baker and seconded by E. Bennett to forward Brian Williams Van-Klooster three weeks of vacation at time of hiring. The motion carried unanimously.

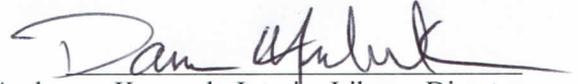
B) Consideration of Vouchers

After discussion, it was moved by J. Baker and seconded by W. Jabas to approve the payment of the

March 2013 vouchers. The motion carried unanimously.

X. Adjournment

Next meeting: May 10, 2013. It was moved by J. Baker and seconded by E. Bennett to adjourn at 5:32 P.M. The motion carried unanimously.

A handwritten signature in black ink, appearing to read "Dana Andersen-Kopczyk", with a long horizontal flourish extending to the right.

Dana Andersen-Kopczyk, Interim Library Director