11345 North Cedarburg Road, Mequon, Wisconsin 53092

Minutes of the Board of Trustees January 8, 2043 Meeting
Approved as of February 10, 2014

The Frank L. Weyenberg Library Board of Trustees' regular meeting was held on Wednesday January 8, 2014 at 6:00 p.m. in the Tolzman Community Room**.**

I. Pledge of Allegiance

President Jill Miller led the Pledge of Allegiance.

II. Call to Order, Verification of Posting, Roll Call

President Jill Miller called the meeting to order at 6:00 PM.
Posting of notice as of January 3, 2014 was verified.
Trustees present: Jill Miller, President; Mimi Rosing, Secretary; Drew Wallach, Treasurer; Jeridon Clark, Harold Nonken, John Hawkins, Stacey Names, Karen Dredge and Rob Holyoke.
Trustee Absent: Brenda Richardson.
Staff Present: Linda Bendix, Library Director.

III. Announcements

A. Next Board Meeting on Wednesday, February 12, 2014 at the Frank L. Weyenberg Library.

IV. Public Comment (Limit of 5 min./person)

Cheryle Rebholz and Susan Schroeder spoke regarding the Tolzman Community Room policy. The matter was noted as having been referred to the Advocacy Committee.

V. Approval of Minutes

Stacey Names moved approval of December 11, 2013 Board Meeting minutes. Harold Nonken seconded. Motion carried.

VI. Financial Reports

A. Expense and Revenue Report for December 2013
   Drew Wallach reported that the finance committee had reviewed the Library's financial reports. The reports for December 2013 are not finalized, with several items yet to be posted. Expenses and revenue are as anticipated.
B. Action Item: Accounts Payable Statement for December 2013
   Drew Wallach moved approval of the December 2013 Accounts Payable Statement in the amount of $30,063.58 and the transfer of $130,318.43 from the fund balance to the new fiscal agent. Karen Dredge seconded. Motion carried.

VII. Committee Reports

A. Finance

Drew Wallach reported that the transition of fiscal agency to the Village of Thiensville is moving smoothly.

B. Advocacy

Mimi Rosing reported that the Committee is meeting January 13, 2014.

C. Personnel

Jill Miller reported that no meeting was held.

VIII. President's Report

Jill Miller requested that all Board members read and respond to Board emails in a timely fashion. She noted that individual Board members do not speak for the Board unless so authorized and should avoid being put in that position. Responding to the media is the responsibility of the library director and the Board President.

IX. Director's Report

A. Library Operations

Linda Bendix noted that the statistical summary of Library Operations was included in the Board Packet. She reported that the fiscal agency transition is moving smoothly but will take several months to be completed. She announced the resignation of Patron Services Manager Nyama Marsh who will become the Director of the Whitefish Bay Library and the promotion of librarian Ashley Pike to the manager's position.

Linda Bendix noted all staff had reported and the Library remained open during the extreme cold. She also noted several favorable comments from patrons on the physical changes made within the Library.

X. Adjournment

There being no further business before the Board, John Hawkins moved to adjourn. Harold Nonken seconded. The motion carried and the meeting adjourned at 6:45 p.m.

Respectfully submitted,
Linda A. Bendix, Library Director