



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Douglas Armstrong (DA) School Board Rep	X	Kate Tarpey (KT) President	X	Nyama Reed (NR) Director	X
Jay Saunders (JS) Village Board Rep		Sarah Leinweber (SL) Vice President	X	Jennifer Livingston (JL)	X
Kelley McCaskill (KM)	X	Allison Fantetti (AF) Librarian	X	Ellie Gettinger (EG)	X

ALSO ATTENDED:

CALL TO ORDER: President Kate Tarpey called the Whitefish Bay Public Library Board meeting to order at 6:33 p.m.

1. **STATEMENT OF PUBLIC NOTICE:** Duly noticed by NR.
2. **PUBLIC COMMENT:** None.
3. **DISCUSSION & APPROVAL of Minutes of May 28, 2019:** *Moved: DA; Seconded: JL; Approved: unanimously.*
4. **DISCUSSION & APPROVAL of Finance Report Through May 30, 2019:** NR summarized the finance report through the end of May. *Moved: JL; Seconded: KM; Approved: unanimously.*
5. **DISCUSSION of WFBPL 2020 Budget Draft:** NR summarized the purposed library budget for 2020. It will be brought for final approval at the July 23 meeting.
6. **Discussion & APPROVAL of Reference Assistant Job:** NR presented the creation of a Reference Assistant position. *Moved: JL; Seconded: EG; Approved: unanimously.*
7. **DISCUSSION of WFBPL BoT Committee Commitments:** There are currently three library board committees. Committees meet typically 2-3 times a year. NR requested that each board member consider which committee they would like to be on and to email the Board President, KT.
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.

1. NR reported that LDAC/MCFLS is reviewing the Reciprocal Borrowing formula.
2. Other MCFLS libraries waive children's fines when the child hits 18 years old; WFBPL BoT assented to WFBPL using implementing a similar procedure but tracking the impact on an annual basis.
3. Theresa attended the Support Staff and Circulation Services Section meeting in Eau Claire.
4. Various staff members were recognized for their work anniversaries- Kerry Hainze (15 years), Nancy Bayer (15 years) and Ina Margulis (20 years).

ADJOURNMENT: Meeting adjourned at 7:58pm. *Motion: SL; Second: JL; Approved; Unanimously.*

Respectfully submitted, Allison Fantetti, Teen Services & Technology Librarian