



**ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Douglas Armstrong (DA) School Board Rep	X	Elaine Griffin (EG) President	Excused	Nyama Reed (NR) Director	X
Allison Fantetti (AF) Librarian	X	Sarah Leinweber (SL2)	X	Jay Saunders (JS) Village Board Rep	X
Tammi Giesen (TG)	X	Karen Plach (KP) Vice President	X		

**ALSO ATTENDED:**

**CALL TO ORDER:** Vice President Karen Plach called the Whitefish Bay Public Library Board meeting to order at 7:04 p.m.

1. **STATEMENT OF PUBLIC NOTICE:** Duly noticed by NR.
2. **PUBLIC COMMENT:** None.
3. **DISCUSSION & APPROVAL of Minutes – February 6, 2017:** There were no changes to the minutes. *Moved: DA; Seconded: SL; Approved: unanimously*
4. **DISCUSSION & APPROVAL of Financial Reports Through February 28, 2017:** NR summarized the financial reports through end of February.  
*Moved: TG; Seconded: JS; Approved: unanimously.*

**DISCUSSION & APPROVAL OF Annual Report to the Community:** NR summarized of the Annual Report. JS suggested a letter from the director. SL suggested moving the top ten checked out items to the front page. *Moved: SL; Seconded: TG; Approved: unanimously.*

5. **DISCUSSION & APPROVAL of Library Privacy Policy:** NR summarized the proposed Library Privacy Policy. DA asked if there was a state modeled library policy, NR said Wisconsin Library association does not, ALA has something similar but it did not mention Wisconsin law. SL suggested having the Village attorney review the policy before Library Board approval. Library Board unanimously agreed to table the vote until April meeting to give Village attorney time to review the new policy.
6. **DISCUSSION of Library Board Recruiting:** KP discussed the vetting process for applications for the two open board meetings.
7. **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 Friends annual budget, LDAC meeting updates, Jennifer attended Wisconsin Library Legislative Day, Krayon Kiosk is up and running, and WFB Library nominated for best library in M Milwaukee Magazine.

**ADJOURNMENT:** Meeting adjourned at 8:05pm. Moved: JS, seconded DA, unanimously approved.

Respectfully submitted, Allison Fantetti, Teen Services & Technology Librarian