



**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	X	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:** Theresa Hodge – Head of Circulation

**CALL TO ORDER:** President Kate Tarpey called the Whitefish Bay Public Library Board meeting to order at 6:31 p.m.

1. **STATEMENT OF PUBLIC NOTICE:** Duly noticed by NR.
2. **PUBLIC COMMENT:** None.
3. **DISCUSSION & APPROVAL of Minutes of June 26, 2019:** *Moved: KM; Seconded: JL; Approved: unanimously.*
4. **DISCUSSION & APPROVAL of Finance Report Through June 30, 2019:** NR summarized the finance report through the end of June. *Moved: JL; Seconded: KM; Approved: unanimously.*
5. **DISCUSSION & APPROVAL of WFBPL 2020 Budget Draft:** NR summarized the proposed library budget for 2020. *Moved: JL; Seconded: SL; Approved: unanimously*
6. **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. NR reported no Friend's meeting during the summer, Foundation Board is continuing to work on the bylaws, the WFBPL participated in the first WFB Art Festival, summer reading is going strong. Theresa ordered a new disk cleaner to repair disks that come back scratched and is starting a shelf reading program.

**ADJOURNMENT:** Meeting adjourned at 7:15pm. *Motion: JS; Second: SL; Approved; Unanimously.*

Respectfully submitted, Allison Fantetti, Teen Services & Technology Librarian