

Franklin Public Library Board of Trustees Minutes
April 28, 2008

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held April 28, 2008 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:03pm by President Dennis McKnight.

Present: Dennis McKnight, Karen Wesener, Jackie Ignatowski, Bonnie Martins, Ed Devinger, Alderman Tim Solomon, Judy Roberts and Library Director Barbara Roark **Absent:** Pat Dallmann

Public Participation and Visitors: None

Minutes: J. Ignatowski made a motion to approve the minutes of March 31, 2008. E. Devinger seconded. The motion carried with Alderman Solomon abstaining.

Circulation Report and Internet Usage: B. Roark reported circulation is up compared with last year. Internet usage is also up.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$11,474.03. B. Martins seconded. Motion carried. An invoice from Sams Comprise Technology was presented. J. Ignatowski moved to pay the invoice of \$2401.00 from the fines account. The Sam's (APM=Automatic Payment Machine) machine is more than paying for itself. K. Wesener seconded. The motion carried.

Personnel Committee: Staffing and Wages: E. Devinger and D. McKnight reviewed the material presented from the City of Franklin and other libraries regarding salaries. We are somewhat in line with the other libraries. **Library Circulation Supervisor change from non-rep to supervisory:** Alderman Solomon motioned to change to Grade I salary from salary level 14 for the Circulation Supervisor. E. Devinger seconded. The motion carried.

Buildings and Grounds: D. Mcknight explained that he talked with the owner of Adair Floor (Rob Adair) and if the installation is normal, the cost would be less than Lippert Tile. Adair Floor will be in touch with B. Roark or Bob Tesch of City of Franklin maintenance to begin the project.

Foundation Report: D. McKnight explained the changes to the Franklin Public Library Foundation Bylaws. J. Ignatowski moved to approve the proposed changes to the Foundation Bylaws. E. Devinger seconded. The motion carried. B. Martins offered information about the Northwestern Mutual Foundation and that may be able to assist the Library Foundation in raising funds for computers for the Technology Lab.

President's Report: D. McKnight distributed the lost item/paid for items report. He asked that put \$20,000 from the fines account on account at Ingram for the lost items/paid for items. E.Devinger made that motion for the \$20,000.00. K. Wesener seconded. The motion carried.

Director's Report: B. Roark presented her monthly activity report. She attended the Wheaton Franciscan Dedication with other board members. She met with new Alderman Steve Taylor. She participated in the College of DuPage Teleconference and she helped with the Lunch N Learn.

MCFLS and Milwaukee Public Library possible changes: B. Roark said that she met twice this month with the task force but still not resolution.

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Upcoming Programs:

May 7th Media Task Force Meeting
May 8th Family Program-Janice Baer Storyteller
LDAC-Zablocki
School Librarians Meeting
May 10th Mother's Day Storytime
May 12th CE program at Menomonee Falls Library
May 15th Library Council Annual Meeting
May 18th Robert Kurson Author Visit

New Business:

Computer Replacement: Alderman Solomon moved that the costs (\$17,142.00) to upgrade the computers be taken from the capital improvement funds provided City of Franklin Treasurer Cal Patterson says that the money is available. If this is not possible then the money should be taken from the Fines account. B. Martins seconded. The motion carried.

Poblocki Sign Proposal: J. Ignatowski motioned that the library board accept the proposal from Poblocki Sign for an Express Checkout Sign and that the money be taken from the fines account. E. Devinger seconded. The motion carried.

Volunteer Breakfast May 31, 2008. Please be sure to RSVP either way to B. Roark.

Next Meeting Date: Monday June 23 Or Monday June 30, 2008

Adjournment: Alderman Solomon motioned to adjourn. J. Roberts seconded. The motion carried and the meeting adjourned at 7:45pm.