

Franklin Public Library Board of Trustees Meeting Minutes
August 25, 2008

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held August 25, 2008 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:00 pm by President Dennis McKnight.

Present: Dennis McKnight, Karen Wesener, Jackie Ignatowski, Bonnie Martins, Alderman Tim Solomon, Diane Oleson, Judy Roberts and Library Director Barbara Roark

Absent: Pat Dallmann and Ed Devinger (both excused)

Public Participation and Visitors: Alderman Tim Solomon paraphrased an article from the Wednesday July 30, 2008 Milwaukee Journal Sentinel regarding the City of Milwaukee and its public libraries. Dave Adams arrived at 6:30pm

Minutes: J. Ignatowski made a motion to approve the minutes of July 31, 2008. D. Oleson seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported July 2008 was our highest circulation month ever with 48,210 items and July 2007 was our next highest with 44,437 items. This was due in large part to both the Children's and Adult Summer Reading Programs. Ironically, June 2008 was our largest internet month followed by July 2008.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$2,384.52. B. Martins seconded. Motion carried. Proposed 2009 budget: J. Ignatowski moved to approve the 2009 budget with the changes recommended by the library finance committee. D. Oleson seconded. The motion carried with T. Solomon abstaining.

Personnel Committee: E. Devinger asked that Personnel Committee meet before the next board meeting to make a recommendation to the library board.

Buildings and Grounds: No report

Foundation Report: No report

President's Report: D. McKnight reported that a replacement for J. Ignatowski is in the work and hopefully a replacement for P. Dallmann should be in place by our September meeting.

Director's Report: B. Roark presented her monthly activity report. She said the summer reading program had 1,065 children register. She distributed a list of communities from which children had registered. The City of Franklin had the most register (799 children) with the City of Milwaukee (83 children) and the City of Oak Creek (63 children) being the next two communities with children registering for our program. She announced that the Adult Summer Reading program would end August 29, 2008. The Friends of the Franklin Public Library paid for the Adult Summer Reading prizes. B. Roark said she met with Library Assistants (part time /benefit) about reducing hours and a plan is in the works to have this happen and hire part time no benefit staff. B. Roark announced that she is on the Franklin Public Schools Strategic Planning Committee.

MCFLS-Milwaukee Public Library possible changes: This is still status quo, the MPL library is waiting for the City of Milwaukee Mayor's response.

Franklin Public Library Board of Trustees Meeting Minutes
August 25, 2008
Page 2

Program Updates:

August 26 Meet with Greendale Library Director
September 4 LDAC at Hales Corners Library
September 4-7 Friends Book Sale
September 8 Little Lapsitters Begins
September 10 Chamber in Action Breakfast at Franklin Public Library
September 12 Nursery Rhyme Time Begins
September 15 Friends Meeting
September 16 School District Technology Strategic Planning
Get Crafty Series Begins
September 17 CE-Power of Possibility Thinking/Delivering Exceptional Internal Customer Service at
West Allis Library
September 25 Library Council Meeting

New Business:

Shelver Dress Code: Board members are encouraged to provide dress codes to B. Roark for review. She and Lydia Robotewskyj will work with J. Roberts on this.

Next Meeting Date: September 29, 2008 - 6:00 pm

Adjournment: B. Martins made a motion to adjourn. J. Roberts seconded. The motion carried and the meeting adjourned at 7:00pm.