

**Franklin Public Library Board of Trustees Meeting Minutes
August 24, 2009**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held August 24, 2009 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:06 p.m. by President Dennis McKnight.

Present: Dennis McKnight, Karen Wesener, Bonnie Martins, Judy Roberts, Diane Oleson, Alderman Tim Solomon, Dave Adam, Ed Devinger (arrived at 6:15 p.m.) and Library Director Barbara Roark **Excused:** Dr. Steve Patz and Diane Oleson she arrived at adjournment

Public Participation and Visitors: None

New Business:

Board, Foundation, Friends meeting and Volunteer Breakfast October 3, 2009 and facilitator: D. McKnight appointed a Strategic Planning Committee of members D. Adam, J. Roberts, D. McKnight and B. Roark. First pre-planning meeting for October 3rd to take place on September 21, 2009 at 5:30 pm.

Article from Judy Roberts and computer blog

J. Roberts presented an article from ALTAFF. She also discussed local blogs.

Approval of the Minutes from July 27, 2009:

Minutes moved by T. Solomon and second K. Wesener; all ayes.

Circulation and Internet Usage:

B. Roark reported a 5% increase over last year. July 2009 was our second busiest month 46,073 items; July 2008 was still our busiest month 48,210 items.

Committee Reports:

Finance Committee: Vouchers and Invoices

K. Wesener moved, second E. Devinger to take \$1000 for Evanced Solutions, the room reserve software subscription from the fines account. Motion carried.

K. Wesener moved to approve the vouchers in the amount of \$4, 946.29 D.Adamseconded; all ayes.

2010 Budget: K. Wesener moved, second B. Martins, to approve the projected 2010 budget as amended by the library finance committee; all ayes.

Personnel Committee:

The Annual Report Outline for the Library Director: T. Solomon moved, second E. Devinger, to use the said outline; all ayes. If any member wishes to add or revisit it contact B. Roark, or D. McKnight.

Building and Grounds Committee:

E-mail from B. Tesch tabled to future meeting which would discuss the meeting rooms.

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Foundation Report: No report

President's report:

B. Martins moved, E. Devinger second, to use \$25,000 from fines account to put on deposit to Ingram Account for library materials; all ayes.

Board Agenda Format: A suggested agenda order is:

Approval of Minutes, Circulation and Internet Usage, Finance Committee, New Business then other agenda items. Some flexibility will be necessary depending on action items and attendance. J. Roberts suggested pertinent technology updates in the board packet.

Director's Report: B. Roark presented her monthly activity report. She stated she attended two Department head meetings that were primarily budget related. She worked the National Night Out Event (which was a great success) again held at the Library. She helped prepare the preliminary 2010 budget. She worked with the Diamond Nexus Program and she started promoting the Jobs Grant.

MCFLS: Has a listening session planned for Thursday October 29, 2009 at the new Greenfield Public Library 6:30pm.

Upcoming Events:

August 26	Staci Joers-Margaritaville Cooking Program
August 29-September 9	Book Sale Setup
September 3	LDAC –Hales Corners Library
September 4	Adult Summer Reading Ends
September 10-13	Book Sale
September 13	Book Signing Images of America-Franklin
September 21	Green Bay Packer Love Stories
September 26	Champagne Life on a Beer Budget

Correspondence: Thank-you from Health Department Nurse, K. Hahn

Setting Future Meeting Dates:

September 21, Strategic Planning 5:30 pm
September 28, Monthly Library Board Meeting
October 3, Volunteer Breakfast, 8:30 to 12:00

Adjournment:

Motion to Adjourn: K. Wesener moved to adjourn B. Martins seconded. The motion carried and the meeting adjourned at 8:08pm.

By Judy Roberts 8/24/09 and Barbara Roark