

**Franklin Public Library Board of Trustees Meeting Minutes  
December 28, 2009**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held December 28, 2009 in the Sievert Room 9151 West Loomis Rd., Franklin, WI 53132. The meeting was called to order at 6:05 pm by President Dennis McKnight.

**Present:** Dennis McKnight, Karen Wesener, Bonnie Martins, Judy Roberts, Dave Adam, Diane Oleson, Alderman Tim Solomon and Library Director Barbara Roark. **Excused:** Dr. Steve Patz and Ed Devinger.

**Public Participation and Visitors:** None

**Approval of the Minutes from November 23, 2009.** T. Solomon moved to approve the minutes of Nov. 23, 2009. D. Adam seconded. The motion carried.

**Circulation and Internet Usage:** B. Roark reported that circulation is still climbing.

**Committee Reports: Finance Committee:** Vouchers and Invoices: K. Wesener moved that the board approve invoices in the amount of \$3, 098.93. D. Oleson seconded. The motion carried.

**New Business:**

**Fundraising Band Performance:** moved to accept by D. Adam, B. Martins seconded. Motion carried.

**Technology Review/Report:** B. Roark presented an article: "Ten Stories That Shaped 2009".

**Franklin Community Education and Recreation Department use of library facilities.** K. Wesener offered wording additions and movement of some wording. The Board will look over the proposals and consider changes at the January meeting.

**Facebook:** Policies will be reviewed by J. Roberts and B. Roark sometime in January.

**Personnel Committee:** T. Solomon moved to accept the library director evaluation report from E. Devinger, Chair. K. Wesener seconded. Motion carried.

**Building and Grounds:** D. McKnight reported no building and grounds issues. T. Solomon urged the Board to continue to include all maintenance costs and needs in the budget process.

**Foundation Report:** D. McKnight stated that officers will be elected at the next Foundation meeting.

**President's Report:** D. McKnight appointed D. Adam (chair), J. Roberts, S. Utley-Weis, J. Shiflet, and S. Koehler to the Strategic/Long Range Planning Committee. D. McKnight suggested at least an every two month report to the Library Board. D. McKnight appointed D. Oleson to the nominating committee for the Franklin Public Library Board.

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**Director's Report:** B.Roark presented her monthly activity report. She stated she helped with the City of Franklin Tree Lighting. She met with MCFLS and Action Logistics Rep about the new MCFLS delivery service. She worked with the Badgernet Service Rep on Internet Bandwidth upgrade. The Annual Chamber was discussed; the Board suggested that the dinner be attended by at least several members.

### **Program Updates:**

January 5<sup>th</sup> Winter Lapsitters Begin  
January 7<sup>th</sup> LDAC-South Milwaukee Library  
January 8<sup>th</sup> Winter Nursery Rhyme Time Begins  
January 11<sup>th</sup> New Drop in Job Help Begins  
January 19<sup>th</sup> Meet the Authors Library Program 6:30pm-8:30pm  
January 21<sup>st</sup> Chamber Dinner

### **Future Meeting Dates and Agenda Items:**

#### **Correspondence:**

**Next regular Library Board Meeting:** Monday, January 11, 2010, to approve 2009 bills. February 22, 2010 scheduled as regular Library Board meeting.

**Adjournment:** T. Solomon moved, D. Oleson second, to adjourn at 7:25 pm. Motion carried.