

**Library Board of Trustees Meeting Minutes  
February 23, 2009**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held February 23, 2009 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:05pm by Vice President Ed Devinger.

**Present:** Karen Wesener, Bonnie Martins, Ed Devinger, Alderman Tim Solomon, Judy Roberts, Dave Adam and Library Director Barbara Roark **Absent:** Diane Oleson, Dennis McKnight, Steve Patz (all excused)

**Public Participation and Visitors:** Scott Thinnies member of Library Building Committee

**Minutes:** J. Roberts made a motion to approve the minutes of January 26, 2009. B. Martins seconded. The motion carried.

**Circulation Report and Internet Usage:** B. Roark reported circulation that circulation is already up over last year. Adult internet usage up, kids is down. It was suggested to poll older children to see what they might like on "kids computers."

**Finance Committee:** K. Wesener moved to approve vouchers in the amount of \$15,204.78. J. Roberts seconded. Motion carried.

**Personnel Committee:** No report.

**Buildings and Grounds:** Scott Thinnies reported that he, Library Director B. Roark and City of Franklin Maintenance Head Bob Tesch met with Jon Hildebrand of Belimo. He said they discussed flow control valves in the building. He explained that the valves are still under warranty and that an O ring seal is probably responsible for the leakages. He said Belimo is going to test the valves and be in communication with Bob Tesch about what will happen. Probably all 50 valves will be replaced again. Belimo also recommended as actuators fail use the warranty claim to replace with new ones. Scott Thinnies discussed the rust stain on the outside of the building that should be taken care of, Bob Tesch thought DPW could take care of this. Scott Thinnies also said it looked like a lightning strike may have caused a hole near the cable on a coping piece and should be replaced or patched.

**Foundation Report:** No Report

**President's Report:** Board members should look at committee assignments and see if they want to remain on the same committee or change.

**Director's Report:** B. Roark presented her monthly activity report. She said worked on the State Annual Report. She met with Marianne Syzmanski of Toy Tips. She helped with the Staci Joers program. She and J. Roberts met with the consultant for the Franklin Cultural Center.

**MCFLS-Milwaukee Public Library Changes:** B. Roark reported it has only been a week but the implementation of the 15 holds and usage of MPL DVD's, CD's, and VHS has already been seen as positive.

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**Program Updates:**

February 26 <sup>th</sup>	Chickadees Song Group Family Program
February 27 <sup>th</sup>	Gaming Day 1pm-3pm
March 5 <sup>th</sup>	LDAC-St. Francis
March 7 <sup>th</sup>	Victory (Recession) Garden Program
March 9 <sup>th</sup> -12 <sup>th</sup>	Teen Tech Week "Get Connected"
March 9 <sup>th</sup>	Karaoke Game Night
March 10 <sup>th</sup>	Sound Advice with Matt (Sound Engineer)
March 11 <sup>th</sup>	Teen Advisory Board
March 12 <sup>th</sup>	Web 2.0
March 12 <sup>th</sup>	Mommy's Little Man for boys ages 4-7
March 16 <sup>th</sup>	Friends Meeting

**New Business:**

**State Annual Report:** B. Roark first discussed the data needed for the annual report. She gave board members a copy of that data. The report itself was then discussed. J. Roberts moved to submit the annual report as presented. B. Martins seconded. The motion carried.

**System Effectiveness:** This was discussed in length. D. Adam suggested that this be put on the January agenda so we may have longer to decide this question and our response. T. Solomon moved that we say NO the system was not effective and that we give this statement "While improvements have been, including limiting the number of holds allowed and access to all items the formation of an AD HOC committee needs to be established to address some of the challenges of MCFLS. K. Wesener seconded. The motion carried.

**Insurance for Groups:** J. Roberts said she still had not heard from Mark Luberda the City Administrator.

**Video Camera Set-Up:** J. Roberts has been unable to contact the person and will put this on the agenda when she had more information.

**Volunteer Privacy Policy:** B. Roark is still waiting to hear from City Attorney J. Wesolowski regarding this issue this too will be put on the agenda when a response has been given.

**Trustee Orientation:** It was suggested that we meet Tuesday, March 17, provided all the new Trustees can attend.

**Correspondence:** Correspondence from the MCFLS board was read. It asked for people to volunteer to be on an AD HOC committee. It was suggested that B. Roark and D. McKnight be a part of this committee. B. Roark will let them know of the 2 names.

**Next Meeting Date: Monday March 23, 6:00pm**

**Adjournment:** D. Adam moved to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 7:40pm.