

**Franklin Public Library Board of Trustees Meeting Minutes  
January 28, 2008**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held January 28, 2008 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:00pm by Acting President Jackie Ignatowski

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

**Public Participation and Visitors:** Life Boy Scout Alex Hojnacki presented his Eagle Scout project to build a sidewalk connecting the Fadrow Room exit doors with the sidewalk to the building. T. Solomon moved to approve the project provided all the proper people and entities have been contacted (City Engineer, Mayor's Office, DPW etc.) E. Devinger seconded. The motion carried.

**Minutes:** T. Solomon made a motion to approve the minutes of December 17, 2007. E. Devinger seconded. The motion carried.

**Circulation Report and Internet Usage:** B. Roark reported that Franklin Public Library had a 1.1% increase in circulation for the year. Systemwide circulation was down an average of 3%. The only other library that saw an increase was the Cudahy Family Library at 0.8%.

**Finance Committee:** J. Ignatowski moved to approve vouchers in the amount of \$3,246.04 for the 2007 year. T. Solomon seconded. The motion carried. Then J. Ignatowski moved to approve vouchers in the amount of \$34,627.74 for the 2008 year. J. Roberts seconded. Motion carried. T. Solomon asked that B. Roark check with City Finance Officer Cal Patterson regarding the payment of the MCFLS invoice not due until July. It might be best to hold off payment so we get additional interest. T. Solomon moved that we approve the invoice of \$1,543.00 for the defibrillator. Money for this was donated by the Fox family.

**Personnel Committee:** No Report

**Buildings and Grounds:** No Report

**Foundation Report:** B. Roark presented the report. Terrence Berres has retired as foundation member and Jim Shiflet has replaced him.

**President's Report:** Acting President J. Ignatowski presented the slate of officers for the 2008 year.

President: Dennis McKnight

Vice President: Ed Devinger

Treasurer: Karen Wesener

Secretary: Judy Roberts

T. Solomon moved that the slate of officers be accepted by acclamation. B. Martins seconded. The motion passed unanimously.

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**Director's Report:** B. Roark presented her monthly activity report. She displayed the trophy received from the South Suburban Chamber of Commerce for the Pride in Premises award as well as the Proclamations from various governmental entities. She thanked the board members that attended. She said she attended a CE presentation held here at Franklin Public Library about "Creating Readers." She met with Wheaton Franciscan and the Health Department regarding the upcoming Health series being held here at the library. She also met with the Gordon Flesch representative about the public copier. **MCFLS-Milwaukee Public Library Possible Changes:** B. Roark said she attended the MCFLS board meeting and that the MCFLS board at this time has not gone against the advice of their attorney and granted new item types for the Milwaukee Public Library. However, they will be surveying the libraries to see which libraries are in favor of granting the item types.

### **Program Updates:**

January 28<sup>th</sup> Meet Julie-The Newest American Girl  
January 30<sup>th</sup> Make up Friends Meeting  
January 31<sup>st</sup> Homemade Soups – 2 demonstrations  
February 4<sup>th</sup> Musical Stories  
February 5<sup>th</sup> Don York Celebration 4:30-6:00pm  
February 6<sup>th</sup> Mouse Storytime  
February 10<sup>th</sup> Children's Valentine's Day Party  
February 18<sup>th</sup> Grade School Bookclubs Start  
February 21<sup>st</sup> Family Program-Mad Science Holiday Show

### **New Business:**

**Copier Lease:** After discussion B. Martins moved to lease a new copier E. Devinger seconded. The motion carried.

**2008 Holiday Closing Schedule:** The tentative 2008 holiday closing schedule was discussed. T. Solomon moved to approve the schedule as presented but that we revisit it once we learn the dates of Civic Celebrations. E. Devinger seconded. The motion carried.

**Floor Tiling:** After discussion this item was referred back to the Buildings and Grounds Committee as to the possible purchase of tile, areas to be retiled, time of day, as well as changing it out.

**Correspondence:** The American Cancer Society Relay for Life congratulated the library on winning the Pride in Premise Award and thanked us for the use of the outdoor pavilion.

**Next Meeting Date: Monday February 25, 2008**

**Adjournment:** E. Devinger motioned to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 7:10pm.