

**Library Board of Trustees Meeting Minutes**  
**January 26, 2009**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held January 26, 2009 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:03 p.m. by President Dennis McKnight.

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

**Public Participation and Visitors:** None

**Minutes:** T. Solomon made a motion to approve the minutes of December 22, 2008. B. Martins seconded. The motion carried.

**Circulation Report and Internet Usage:** B. Roark reported circulation that this was the highest circulation year in library history! Adult internet usage up, kids is down.

**Finance Committee:** K. Wesener moved to approve vouchers in the amount of \$2,538.75 for 2008. B. Martins seconded. Motion carried. K Wesener then moved to approve vouchers in the amount of \$17,349.08 for 2009. B. Martins seconded. The motion carried.

**Personnel Committee:** No report.

**Buildings and Grounds:** D. McKnight said that the Maintenance Department is interested in a small snow blower to keep outside in the garbage area. J. Roberts suggested that since this is not part of our regular budget that perhaps the Friends could pay for it. Also it was suggested that perhaps building a separate secure shed for a snow blower might be a good Eagle Scout Project.

**Foundation Report:** D. McKnight reported that at its Annual Meeting the Foundation elected officers. They are the same as last year. The Foundation also decided to cut its media (DVD) expenditure in half to only \$6,000.00. They initially had been purchasing all the Adult DVD's to help the library budget. The Foundation discussed that they need to do a fundraiser but now is not the time. The Foundation does not anticipate receiving any large donations nor does it have anymore pledges. ( All pledges have been received).

**President's Report:** D. McKnight asked the Nominating Committee to present the slate of officers. J. Roberts presented the slate of officers. There were no nominations from the floor. The Slate of officers was accepted by acclamation. The officers will remain the same as last year. **Elected Officers:**

Dennis McKnight	President
Ed Devinger	Vice President
Judy Roberts	Secretary
Karen Wesener	Treasurer

**Money on Account:** J.Roberts moved to take \$6,000.00 from the fines account to placed on account with Ingram for DVD's. This should help make up the short fall from the Foundation. E. Devinger seconded. The motion carried.

**Director's Report:** B. Roark presented her monthly activity report. She said she attended the Annual Meeting of the Library Foundation. She helped with the Pleasantview ESL School tour. She hosted the Library Council of Southeastern Wisconsin Board meeting at FPL. She attended the South Suburban Chamber Dinner with other board members and she met with the Strategic Technology Plan Committee of the Franklin School District.

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**MCFLS-Milwaukee Public Library Possible Changes:** The Milwaukee Public Library and four branches will allow holds of DVD's Cd's and VHS's the remaining MPL libraries will not unless they are the only library that has the item. The MCFLS Board approved the Milwaukee Public Library "solution" to the media hold situation and at the same meeting approved limiting the holds to 15 per person.

### **Program Updates:**

January 25-31<sup>st</sup> Friends Large Print Book Sale

January, 28th American Girl Fashion Fun and Doll Crafts

February 1<sup>st</sup> -16<sup>th</sup> Friends Romance Book Sale

February 2<sup>nd</sup>, Pinkalicious or Purplicious? (Mother/Daughter Program)

February 12<sup>th</sup> Staci Joers Cooking Program-Soups

February 16<sup>th</sup>, Drop in Corduroy Storytime

February 18<sup>th</sup> Do you drive a Batmobile? Are you a Web Slinger? Or Are you more powerful than a locomotive and able to leap tall buildings? (Father/Son Program)

February 20th Drop in Storytime Shadows

### **New Business:**

**2009 Holiday Closing Schedule:** E. Devinger moved to approve the 2009 Holiday Closing Schedule as presented. B. Martins seconded. The motion carried.

**Insurance for Groups:** J. Roberts shared the Friends insurance policy with Mark Luberda the City Administrator.

**Video Camera Set-Up:** J. Roberts has been unable to contact the person she previously suggested.

**Volunteer Privacy Policy:** B. Roark is still waiting to hear from City Attorney J. Wesolowski regarding this issue.

**Trustee Orientation:** B. Roark will try and coordinate a date once the school member is on board. It was suggested that it be an evening meeting instead of a Saturday.

**Correspondence:** Correspondence was read from Glenn Bogdon regarding their donation. They liked the titles that B. Roark had purchased.

**Next Meeting Date: Monday February 23, 6:00 p.m.**

**Adjournment:** K. Wesener moved to adjourn. J. Roberts seconded. The motion carried and the meeting adjourned at 6:58 p.m.