

**Franklin Public Library Board of Trustees Meeting Minutes
July 30, 2007**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held July 30, 2007 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:01pm by President Don York.

Present: Jackie Ignatowski, Don York, Karen Wesener, Dennis McKnight, Judy Roberts, Alderman Tim Solomon, Pat Dallmann, Ed Devinger, Bonnie Martins and Library Director Barbara Roark. New board member Bonnie Martins was introduced.

Public Participation and Visitors: None

Minutes: D. McKnight made a motion to approve the minutes of June 25, 2007. J. Ignatowski seconded. The motion carried with E. Devinger and P. Dallmann abstaining.

Circulation Report and Internet Usage: B. Roark reported we are just under last year's total.

Finance Committee: J. Ignatowski moved to approve vouchers in the amount of \$4,340.44. J. Roberts seconded. There was discussion on one bill and that was for payment of a bill for light repairs at the Veterans Memorial. We will pay now and pursue reimbursement. The motion carried. The Finance Committee will meet on Tuesday August 14, 2007 at 6:30pm to discuss the 2008 budget.

Personnel Committee: E. Devinger distributed the director evaluation form and B. Roark distributed her annual report. E. Devinger asked that all evaluations be returned to the library by August 14th. He set the date for the personnel committee meeting August 20, 2007 at 5:30pm.

Buildings and Grounds: D. McKnight no report

Foundation Report: D. McKnight reported that the Foundation will meet in August.

President's Report: D. York reported that he received a call regarding cell phone use in the library. Staff tries to deal with the best they can and ask people to turn off or go in the vestibule area.

Director's Report: B. Roark presented her monthly activity report. She said staff was glad that Summer Reading was over! The highest sign-up was recorded this year (998 signed up -2007, and 973 signed up-2006). She said she worked on her annual report, city newsletter articles, and rec guide submissions. She said the Silver Screen program had 41 people in attendance. She stated that the City of Franklin submitted its response to the age discrimination complaint. She said the library is working with the police and fire on National Night Out to be held at the library August 6, 2007. August is not a month for a lot of library programming. We are starting to gear up for the fall.

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New Business:

MCFLS Contract 2008-2011: The MCFLS contract was discussed. T. Solomon and D. McKnight and B.Roark had a conference call with Jim Gingery of MCFLS and had there questions answered. J. Roberts moved to approve the 2008-2011 MCFLS contract. D. McKnight seconded and the motion carried.

Next Meeting Date: It was discussed that our next meeting date would be:

MONDAY AUGUST 20, 2007 6:00pm.

Adjournment: D. McKnight made a motion to adjourn. E. Devinger seconded. The motion carried and the meeting adjourned at 6:55pm.