

**Franklin Public Library Board of Trustees Meeting Minutes
July 31, 2008**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held July 31, 2008 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:05pm by President Dennis McKnight.

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

Public Participation and Visitors: Alderman Tim Solomon paraphrased an article from the Wednesday July 30, 2008 Milwaukee Journal Sentinel regarding the City of Milwaukee and its public libraries.

Minutes: J. Ignatowski made a motion to approve the minutes of June 30, 2008. T. Solomon seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported June 2008 and June 2007 were almost identical. She also said July 2008 would be significantly larger. Internet will be given next month.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$5,693.40. J. Roberts seconded. Motion carried. J. Ignatowski moved to pay the invoice from Evanced Solution for \$1,000.00 from the fines account subject checking the pros of purchasing. B. Martins seconded. The motion carried. Budget planning- the Finance Committee will meet prior to the library board meeting to review the 2009 budget.

Personnel Committee: E. Devinger asked that Board members return their evaluations by August 15th to the library in a sealed envelope with his name on it.

Buildings and Grounds: J. Roberts asked that a larger ladder be looked into. B. Roark reported that the sidewalk has been installed on the west side of the library.

Foundation Report: The foundation met in July, they authorized the purchase of computers for the technology lab. Next meeting is October 14th.

President's Report: No report.

Director's Report: B. Roark presented her monthly activity report. She said Summer Reading-Catch the Reading Bug has had over 1000 children register which is the most ever for Franklin Public Library Summer Reading. New hire Barbara Prudlow resigned citing the position was too physically demanding. Some staff members may want to drop hours. B. Roark will check and meet with the Mayor for his approval for hiring/replacing Library Assistants.

MCFLS and Milwaukee Public Library possible changes: The Milwaukee Public Library Board is stilling waiting to hear from the City of Milwaukee Mayor for his approval on the recommendation of the MCFLS library board.

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Program Updates:

August 1st Children's Summer Reading Program Ends!!!!
August 4th National Night Out
August 5th -9th Scholastic Book Fair
August 5th Catch the Reading Bug Concert by Randy Peterson
August 6th Edible Book Contest
August 7th LDAC Meeting Shorewood Public Library
Staci Joers Cooking Program
Duck into a Truck—DPW trucks
August 8th Family Gaming Day
August 12th Work with School District on Information Technology Plan
August 14th Meeting with Greendale Librarian
August 18th Friends Meeting

New Business:

Friends of the Franklin Public Library Wine Tasting October 25, 2008: E. Devinger moved that the Library Board approve the wine tasting October 25, 2008. J. Ignatowski seconded. The motion carried.

Carpet Quotes for Fadrow Room:

T. Solomon moved to approve the low quote from Adelman Carpet. E. Devinger seconded. The motion carried.

Setting Future Meeting Date(s) and Listing Future Agenda Item(s): Consider a dress code for shelvers. (Check with Human Resources prior to doing this).

Next Meeting Date: August 25, 2008 6:00pm

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