

**Minutes of the Franklin Public Library Board of Trustees  
July 27, 2009**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held July 27, 2009 in the Sievert Room 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:00 p.m. by President Dennis McKnight.

**Present:** Dennis McKnight, Karen Wesener, Bonnie Martins, Judy Roberts, Diane Oleson, Alderman Tim Solomon, Dave Adam, and Library Director Barbara Roark **Excused:** Ed Devinger and Dr. Steve Patz

**Public Participation and Visitors:** None

**New Business:**

**Recommendation from Mission Statement Committee:** The Mission Statement Committee recommended keeping the current mission statement. T. Solomon moved to re-affirm the current mission statement. K. Wesener seconded. The motion carried.

**Friends/Foundation/Board Meeting items to discuss, Dave Adam email, and Wish List.** These items were discussed particularly the wish list items.

**Protocol and Procedures for operation of a marketing committee:** The marketing committee was apprised of procedures to conduct meetings.

**Suggestions of community members or advisors of the marketing committee:**

Two names were suggested - Jackie Ignatowski and Penny Woodcock.

**Short range goals and long range goals to relate to the group meeting of the FPL board, the FPL Foundation and the Friends of FPL:** October 3, 2009 was set as the date of the Volunteer Breakfast and the Joint meeting of these organizations. The Library Board identified the need for technology funding in light of constant changes in technology.

**Minutes:** T. Solomon moved to approve the minutes of June 29, 2009 with the addition of Diane Oleson being added to the members in attendance. D. Oleson seconded. The motion carried.

**Circulation and Internet Usage:** Extremely high numbers for the month of June, we are still up for the year. Kid's internet is up now that school is out.

**Committee Reports**

**Finance:** K. Wesener moved to pay vouchers in the amount of \$11,086.19. B. Martins seconded. The motion carried. **2010 Budget is due September 4, 2009** the Finance Committee of B. Martins, K. Wesener, D. Adam, D. McKnight and J.Roberts may meet ahead of time.

**Library Assistant Pay Scale-Adopt 2009 Increase:** J. Roberts moved to adopt the 2009 pay increase scale for library assistants. B. Martins seconded. The motion carried.

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**Personnel Committee:** No Report, put on August Agenda.

**Buildings and Grounds:** The board would like more information to add to Bob Tesch's report. This will be discussed again in August and the next few months.

**Foundation Report:** No report

**President's Report:** No report

**Director's Report:** B. Roark presented her monthly activity report. She stated she and D. McKnight presented at the Committee of the Whole and later in the month attended the Common Council meeting regarding computer equipment. She met with the Baker and Taylor Rep. She attended the Women of Influence Lunch and went with staff to the new Greenfield Public Library. She and Lydia went to Northwestern Mutual for supplies and she helped prepare videos for special video sale. **MCFLS:** After tallying survey results, MCFLS is now thinking of holding a listening session regarding the new contract. More will be available at a later date. **Upcoming Events:**

July 31 <sup>st</sup>	Children's Summer Reading Ends
August 3 <sup>rd</sup>	National Night Out at Library
August 5 <sup>th</sup>	Diamond Nexus Program
August 6 <sup>th</sup>	LDAC meeting at Shorewood Library
August 7 <sup>th</sup>	Safety City Graduation
August 17 <sup>th</sup>	Friends Meeting
August 26 <sup>th</sup>	Staci Joers "Margaritaville" Cooking Program

**Next Meeting: August 24, 2009**

**Correspondence: None**

**Adjournment:** T.Solomon moved to adjourn. B. Martins seconded. The motion carried with the meeting adjourning at 8:00 pm.