

**Franklin Public Library Board of Trustees Meeting Minutes
March 26, 2007**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held March 26, 2007 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:05pm by President Don York.

Present: Dennis McKnight, Don York, Karen Wesener, Ed Devinger, Alderman Tim Solomon, Shari Wass, Pat Dallmann, Judy Roberts and Library Director Barbara Roark.
Absent: Jackie Ignatowski (excused)

Public Participation and Visitors: None

Minutes: T. Solomon made a motion to approve the minutes of February 26, 2007 D. McKnight seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported that the numbers are again slightly down for the month of February 1.75%, 239 items. This could be attributed to the snowy Sunday. Internet usage continues to grow.

Finance Committee: D. McKnight moved to approve vouchers in the amount of \$29,144.28. T. Solomon seconded. The motion carried.

Personnel Committee: No report.

Buildings and Grounds: Door hardware should be installed soon. T. Solomon said DPW should be removing the “decorative grass” along the east side of the library and replace it with lawn grass up to the edge of the building.

Foundation Report: D. McKnight reported that the invitations are out for the Donor Recognition event May 4th.

President’s Report: D. York distributed the library board committee appointments. He said he received a resignation letter from S. Wass. Her three years on the library board are up in July and she is not seeking reappointment. He asked board members to be thinking of recommendations for board replacements.

Director’s Report: B. Roark presented her monthly activity report. She said the Ballet was well attended and was a wonderful performance. This is the first of the Northwestern Mutual Foundation series “Onstage @ Your Library.” Next month will be the Florentine Opera. At that program there will be a card for children to sign thanking the Northwestern Mutual Foundation. She said she attended the School Board Referendum presentation for the City of Franklin, she helped host the ICC meeting of the library subcommittee at the library and she is working with foundation members to plan the May 4th event. Other upcoming events are:

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April 3 LDAC meeting at South Milwaukee Library
April 4 3M Digital Library Assistant Training
April 4 Foundation Meeting
April 9 Milwaukee Public Library RFID meeting at Franklin
April 9-13 Children's Spring Break Activities
April 21 Onstage @ Library—OPERA

She presented the resignation of Youth Librarian Barb Fogec whose last day will be April 12th. The staff is planning to April 10th as Barb Fogec Day!

The ICC library subcommittee meeting was discussed, still no solutions and the contract is with MCFLS.

New Business:

Parking Overnight at the Library: Someone wants to park overnight on a regular basis at the library (bike home and drive downtown.). The police said while there is no official city policy on parking overnight in the library lot or any city lot, the police do not want to allow parking overnight. D. McKnight moved to deny the man's request. J. Roberts seconded. The motion carried. B. Roark will notify the person.

Friends Presidency: J. Roberts said the Friends are still trying to fill the President's position. She wants to double check can she still stay on as Friends President and remain on the library board? Is there a conflict? The board was in agreement that it was fine that she remain as Friends President during the search for a new President.

Meeting Room Policy: D. York, B. Roark and library staff person Bev Polaski met to discuss the meeting room policy. It was recommended that condominium and homeowner associations outside of Franklin be charged \$75.00 to meet here at the library effective July 1, 2007. Secondly, it was recommended that the word calendar be added to the 12 times a year a group can meet at the library. This way we would start fresh each year. J. Roberts moved to approve the suggestions. D. McKnight seconded. The motion carried.

Next Meeting Date: April 23, 2007, 6:00 p.m.

Adjournment: D. McKnight moved to adjourn. J. Roberts seconded. The motion carried and the meeting adjourned at 7:12pm.