

Franklin Public Library Board of Trustees Meeting Minutes
March 31, 2008

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held March 31, 2008 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:02pm by President Dennis McKnight.

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

Public Participation and Visitors: None

Minutes: J. Ignatowski made a motion to approve the minutes of February 25, 2008. E. Devinger seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported circulation is pretty even compared with last year. Internet usage is up.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$17,249.28. P. Dallmann seconded. Motion carried.

Personnel Committee: No Report

Buildings and Grounds: Discussion was held regarding the floor tiling. Finally E. Devinger made a motion to have Adair Floor repair the tiles subject to D. McKnight's conversation with Adair first. B. Martins seconded. The motion carried.

Foundation Report: No Report

President's Report: No Report

Director's Report: B. Roark presented her monthly activity report. She attended the Franklin School District Key Communicator breakfast, helped coordinate the listening session held here. Attended 2 CE programs and participated in the Candidate's Forum.

MCFLS and Milwaukee Public Library possible changes: B. Roark explained that she and Pat Laughlin met twice already with the task force but still not resolution. **Upcoming Programs:**

April 3 rd	Cooking Class-Lunch N' Learn
April 7 th	Media Holds Meeting
	Wheaton Franciscan Dedication
	Tool Time with Dad Program
April 8 th	Foundation Meeting
April 10 th	School Librarians Meeting
April 12 th	Container Gardening Program
April 17 th	Stephanie Feuerstein from Nature's Guide Independent Naturalist Service
April 28 th	Baseball in Beertown Program

Franklin Public Library Board of Trustees Meeting Minutes
March 31, 2008
Page 2

New Business:

Staff Appreciation: J. Ignatowski motioned to allocate up to \$300.00 for staff appreciation the week of May 5, 2008. E. Devinger seconded. The motion carried.

Volunteer Breakfast: P. Dallmann motioned to allocate up to \$1,000.00 for the Volunteer Breakfast. K. Wesener seconded. The motion carried. Dates were discussed for the breakfast and B. Roark will send out invitations.

Correspondence: A card was received from Jan York thanking us for the flower arrangement in memory of Don.

Next Meeting Date: Monday, April 28, 2008 - 6:00 p.m.

Adjournment: E. Devinger motioned to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 7:00pm.