

Franklin Public Library Board of Trustees Meeting Minutes
March 23, 2009

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held March 23, 2009 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:00pm by President Dennis McKnight.

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

Public Participation and Visitors: None

Minutes: D. Adams made a motion to approve the minutes of February 23, 2009. E. Devinger seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported circulation that circulation is still up over last year. Adult internet usage up, kids is down. B. Martins suggested table tents to announce computer internet training classes.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$11,576.96. D. Oleson seconded. Motion carried. B. Roark reported that sales tax has not been paid for the past years on the public copier. Our sales tax liability is \$1,172.03. T. Solomon moved to pay the past sales tax from the Fines account. K. Wesener seconded. The motion carried.

Personnel Committee: No report.

Buildings and Grounds: D. McKnight stated that Belimo has been given three quotes for labor to re-install new valves. We are waiting to hear from them. In the meantime we had another problem with an expansion tank bladder rupturing. It did cause leakage in the library. Quotes are being sought for that replacement.

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

President's Report: D. McKnight introduced Dr. Steve Patz and said that Trustee Training would follow the business portion of the meeting. D. McKnight said he would like for the Board, Foundation and Friends Board to meet.

Director's Report: B. Roark presented her monthly activity report. She said she attended a CE program (Moving Rhymes for Modern Times) held at the Franklin Public Library. She worked on Trustee Training. She and other board members attended the Press Conference with Senator Russ Feingold and Congressman Paul Ryan. She attended the Friends of Franklin Public Library and said that the Friends agreed to sponsor the Children's Summer Reading Program Finale Performer and gave money for books as prizes. Then the Friends agreed to sponsor both a Summer Reading Program for Young Adults and for Adults. Total sponsorship received from the Friends was \$4,175.00. B. Roark distributed service targets for the Franklin Public Library based on municipal population. There are four levels of service/quantitative standards-basic, moderate, enhanced and excellent. In the 8 areas covered, 6 were less than BASIC and 2 were enhanced. The reason 2 were enhanced is because the Franklin Public Library Foundation and the Friends of Franklin Public Library have been underwriting our DVD and audio collections. The rest of these areas we need to improve.

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MCFLS: B. Roark said that so far it seems that the limiting of holds (total of 15) has improved moving items throughout the delivery system. Patrons like having access to Milwaukee Public Library CD's, DVD's and VHS's.

Program Updates:

March 24th Mac and Cheese Cooking Program (Staci Joers)
March 25th Resources for the Unemployed CE program-Pewaukee Library
After School Gaming Day
March 26th Library Council Board Meeting-New Berlin Library
6:30pm Chicago and Lake Superior Railroad Program
March 31st Train Day at the Library (Events for children throughout the day)
April 1st Daddy's little Girl Program
Teen Literacy CE Program-New Berlin
April 2nd LDAC-Brown Deer Library
April 6th 7:00pm Falling in Love with Roses Program
April 7th Foundation Meeting
April 14th Spring Break "Create a Spa at Home" for Teens
Drop in Bean Bag Boogie Program
April 15th Spring Break Gaming Day
April 16th Movie Night
April 17th Drop In Storytime-Spring Showers

New Business:

Legacy Committee: J. Roberts will plan to talk/write a letter to the Foundation to be involved in a Legacy committee.

Setting Future Meeting Date(s) and Listing Future Agenda Items: Meeting between Friends, Foundation and Library Board.

Next Regular Meeting Date: Monday April 27, 2009

Adjournment: B. Martins moved to adjourn to the Trustee Training session. E. Devinger seconded. The motion carried and the meeting adjourned at 7:05 followed by the Trustee Training.