

Franklin Public Library Board of Trustees Minutes
May 29, 2007

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held May 29, 2007 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:03pm by President Don York.

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

Public Participation and Visitors: None

Minutes: J. Ignatowski made a motion to approve the minutes of April 23, 2007 J. Roberts seconded. The motion carried with D. McKnight and E. Devinger abstaining.

Circulation Report and Internet Usage: B. Roark reported we are actually up for the month and about even compared to last year. Internet usage is still up.

Finance Committee: J. Ignatowski moved to approve vouchers in the amount of \$12,660.29. D. McKnight seconded. The motion carried.

Personnel Committee: No report.

Buildings and Grounds: D. York reported ALL panic hardware installed. The windows were cleaned for about half of our original quote \$750.00. We had approved up to \$1,800.00

Foundation Report: D. McKnight reported that the Foundation Donor Recognition Event went well. About 80 people attended the event.

President's Report: D. York reported that we should find out if the Mayor has anyone in mind for the Board position being vacated by S. Wass. About 6 names have come up as possible board members.

Director's Report: B. Roark presented her monthly activity report. She was pleased about the circulation. An Adult Summer Reading Challenge has been established. It is encouraging adults to read various genres. Reading lists for those genres are available. Prizes will be from local area businesses. The Friends of the Franklin Public Library are helping to sponsor this event. The Children's Summer Reading theme this year is "Get a Clue @ Your Library. There will be programs for all ages of children, flyers were sent home through the schools and registration is underway. B. Roark reported that the 5th year Anniversary activities-Donor Recognition Event, Milwaukee Symphony Orchestra, Salt Creek, Karaoke and Social kept her busy. Later in the month it was the Wildscape Exhibit. She presented two scholarship awards for the Franklin High School, and she reviewed applicants for the Youth Reference position. On June 5th there will be a 10,000 steps program and then on June 13th the "Highs and Lows of Cholesterol." Both of these programs are partnered with the Friends of Franklin Public Library, the Franklin Health Department and Wheaton Franciscan. Registration has been high for both programs.

Franklin Public Library Board of Trustees Minutes
May 29, 2007
Page 2

New Business:

Additional Purchases from Library Accounts: D. McKnight moved that we take \$20,000.00 from the fines account to put on account with Ingram. (This includes lost item money). J. Roberts seconded. The motion carried.

5th Anniversary Activities: B. Roark said the activities appealed to many people, and that the Northwestern Mutual Foundation sponsored many of the activities.

Letter from Karen Wyderka: D. McKnight moved to deny request for reimbursement for her CD player. E. Devinger seconded. The motion carried.

Friends Wine Tasting: Diane Oleson has not heard back from Sandi Wesolowski regarding what is required by the City of Franklin.

Volunteer Breakfast: So far 44 have responded to the Volunteer Breakfast invitation.

Staff Appreciation: A thank you from staff for remembering them was read.

Meeting Room Policy: This was turned over to an assistant of the City Attorney's and has not been reviewed yet.

Correspondence: A thank you from the Library Council of Southeastern Wisconsin was read.

Next Meeting Date: June 25, 2007

Adjournment: D. McKnight moved to adjourn. E. Devinger seconded. The motion carried and the meeting adjourned at 6:45pm.