

Minutes of the Franklin Public Library Board of Trustees
May 27, 2009

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

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

Public Participation and Visitors: John Michlig and Scott Thinnest. John Michlig presented a coffee shop, co-working facility project plan. The coffee shop could be run by a business, MATC or Franklin High School students. One possible site would be the land near the fire station on the land where the house was moved. A good discussion ensued.

New Business:

Friends Insurance: D. Oleson reported as to the status of the Friends Insurance subcommittee.

Volunteer Breakfast: The breakfast has been rescheduled to September.

Friends, Foundation, Board Meeting: Item is moved to next month when more board members are in attendance.

Minutes: T. Solomon made a motion to approve the minutes of April 27, 2009. J. Roberts seconded. The motion carried with the addition of saying E. Devinger chaired the meeting as D. McKnight was not in attendance.

Circulation Report and Internet Usage: B. Roark reported that circulation is still up over last year. D. Oleson asked for a delineation of some of the most popular items checked out.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$31,225.05. D. Oleson seconded. Motion carried

Personnel Committee: The Library Assistants and Shelves are suggested to receive their step increases per an email from Dana Zahn HR Coordinator based on the 2008 step increase. Other employee compensation will be tied to the current economic situation. This will be reviewed again at the August board meeting. J. Roberts moved that we accept the recommendation. T. Solomon seconded. The motion carried.

Buildings and Grounds: D. McKnight read an update from Bob Tesch as the valve and tank issue. Scott Thinnest felt that by doing the valve replacement the leaks should stop.

Foundation Report: No Report, next meeting will be held in July

President's Report: D. McKnight asked the Bylaw Committee to agree on a time and date to meet. Friday June 12th at noon was suggested. D. McKnight suggested that B. Roark ask former board member Penny Woodcock to also attend.

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Director's Report: B. Roark presented her monthly activity report. She said she helped with the Lunch 'N Learn program, coordinated the kid's computer install, worked with Friends on their computer order, and helped finalize the Adult Summer Reading Program.

B. Roark read an email from a patron about the length of checkout time for adult DVD's (currently 3 days) The board stated that turnover rate is high for DVD's and at this time the board does not want to change the timeframe as it does not want to impede circulation.

MCFLS: MCFLS and the Jobs grant committee (which B. Roark is part of) submitted the jobs grant. A survey will be emailed shortly to board members regarding MCFLS services.

Library Program Updates:

- May 26th Adult Summer Reading Program Begins (May 26th-September 4th)
- May 29th Movin' & Groov' Drop in Tot and Me Exercise
- June 4th LDAC Meeting (Greendale)
- June 15th Children and Young Adult Summer Reading Begins
- June 17th Getting Back to Healthy Eating Program
CE Program "Doing More with Less"
- June 22nd Comedy Sportz Family
- June 24th How to Stay Young for the First 100 Years Program

See both Children's and Young Adult Brochures as well as website for complete Summer Reading Program Information.

Correspondence: A thank you from Youth Services Librarian Debbie Olguin was read thanking the board for staff appreciation. Another thank you from the Franklin Youth Coalition was read thanking the library for their support with the movie night.

Trustee Orientation Part 2: This was postponed until next time in hopes of more board members being in attendance.

Adjournment: J. Roberts moved to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 7:45pm.