

**Franklin Public Library Board of Trustees Meeting Minutes**  
**May 24, 2010**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held May 24, 2010 in the Sievert Room, 9151 West Loomis Road, Franklin, WI, 53132. The meeting was called to order by President Dennis McKnight at 6:02 pm.

**Present:** Dennis McKnight, Karen Wesener, Dave Adam, Diane Oleson, Bonnie Martins, Judy Roberts, Alderman Doug Schmidt.

**Excused:** Dr. Steve Patz

**Public Comment:** No visitors

**Approval of the Minutes from April 26, 2010:** K. Wesener moved to approve the minutes of April 26, 2010. Alderman D. Schmidt seconded. Motion carried. D. Adam suggested that payment for LAN server should come from the operating budget rather than fines account.

**Circulation and Internet Usage:** B. Roark reported that circulation is down slightly and that Internet usage is the same, though time spent on the computers has increased very slightly.

**Committee Reports:**

**Finance Committee:** K. Wesener moved approval of \$9,448.66 for vouchers and invoices. B. Martins seconded. Motion carried. B. Roark was asked to place a request for flag donations in the city newsletter.

**New Business:**

**Volunteer Breakfast:** The Volunteer Breakfast is Saturday, June 19th at Tuckaway Country Club at 8:30 am. D. McKnight will call Mayor Tom Taylor and Alderman Tim Solomon.

**Rain Garden Space:** The Rain Garden program is Saturday, June 5th starting at 10:00 am. A rain garden planting event by the City of Franklin Environmental Commission will follow the program.

**Technology Review:** An article concerning the Oak Creek Library cell phone issue was presented.

**Pro bono marketing basics for staff:** The item was discussed and suggested for future discussion.

**Adding Library information in city hall mail-outs:** The item was discussed.

**Friends update:** The Children's Rummage event was discussed and referred for future discussion.

**Personnel Committee:** D. McKnight appointed B. Martins to chair the Personnel Committee.

**Building and Grounds Committee:** D. McKnight referred the board to a communication from Bob Tesch regarding a maintenance update.

**Foundation Report:** D. McKnight stated that the Franklin Public Library Foundation had not met.

## **Franklin Public Library Board of Trustees Meeting Minutes**

**May 24, 2010**

**Page 2**

**Report of Strategic Planning Committee:** D. Adam stated that the committee will be focusing on marketing at future meetings.

### **President's Report:**

**Arlington Heights Meeting Room Policy:** D. McKnight removed the item from discussion.

**Possible New Board Members:** B. Roark stated that she would be meeting with Bernard Bellin, former Lakeshore Library Systems Director.

**Director's Report:** B. Roark stated that she helped with the Children's Rummage, attended the Friends meeting and was currently working with M. Wenzel on an expansion of the Library Brick Program. B. Martins volunteered to get summer volunteers from Northwestern Mutual for the month of June. B. Roark also stated she attended two continuing education programs, participated in Uniformity Committee with Southwest Librarians, worked with Joe Schoen on Friends' supported computer classes and went to Northwestern Mutual to get calculators for fundraising functions as well as other supplies. **MCFLS:** The MCFLS board is reviewing the Milwaukee Public Library not meeting the maintenance of effort for this year and what should be done.

Upcoming Events: Events presented by B. Roark were:

May 26 <sup>th</sup>	Strategic Planning Meeting
June 1 <sup>st</sup>	Adult Summer Reading Program Begins
June 3 <sup>rd</sup>	LDAC Meeting-Cudahy
June 12 <sup>th</sup>	Summer Reading Book Palooza
June 14 <sup>th</sup>	Summer Reading Program for Children and Young Adults begins
June 19 <sup>th</sup>	Volunteer Breakfast

**Set Future Meeting Date and Listing Future Agenda Items:** The next Franklin Public Library Board of Trustees meeting is set for Monday, June 21st, at 6:00 pm.

**Adjournment:** B. Martins moved to adjourn at 7:04 pm. Motion seconded by Alderman D. Schmidt. Motion carried.