

**Franklin Public Library Board Minutes**  
**November 26, 2007**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held November 26, 2007 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:00pm by President Don York

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

**Public Participation and Visitors:** None

**Minutes:** T. Solomon made a motion to approve the minutes of October 22, 2007. J. Roberts seconded. The motion carried with D. McKnight abstaining.

**Circulation Report and Internet Usage:** We are ahead of last year for total circulation. It was another good month for internet usage.

**Finance Committee:** J. Roberts moved to approve vouchers in the amount of \$19,033.91. D. McKnight seconded with a motion to delete the Street.Com. The motion carried. Invoice for the 3M service agreement in the amount of \$5,280.00 was presented for payment. B. Roark presented information from other libraries that they purchase the service agreement "as insurance" especially since over 67% of their circulation is done on self check. D. York motioned that the bill be paid from the fines account. B. Martins seconded. The motion carried.

**Personnel Committee:** No Report

**Buildings and Grounds:** No Report

**Foundation Report:** D. McKnight said that the bylaws are being updated and Terry Berres is stepping down from the Foundation so they are looking for another member.

**President's Report:** No report.

**Director's Report:** B. Roark presented her monthly activity report. She said that Franklin Public Library hosted both the school librarian's meeting and the quarterly meeting of the Library Council. She stated she attended two different CE classes and she helped with Divas and Divine Desserts. At the request of the school reading specialists, there are now two dog reading programs being held at the library. She also stated that there were two complaints about the tree lighting being called holiday tree lighting and not Christmas tree lighting. She talked to the Mayor and a response was sent to the two families. **MCFLS-E-Commerce, Milwaukee Public Library Changes:** A soft rollout of E-Commerce (patrons paying online with credit card) was unveiled November 12<sup>th</sup>. This will enable MCFLS work out the problems before we announce it county wide. The Milwaukee Public Library has announced it will stop holding entertainment DVD's VHS tapes and Music CD's for their own patrons as well as anyone else in the county. The MCFLS board will have their attorney offer an opinion as to whether this violates the MCFLS contract. It is noted that the City of Milwaukee Attorney will have an opinion as well. B. Roark advised that the Franklin Library Board waits to see what transpires before we do anything. And even then we may not want to make changes.

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### Program Updates:

December 1st 10:30 am-12:00pm	Snowman Craft Project for Adults
10:00am-2:00pm	Drop In Family Tree Decorating
December 2 <sup>nd</sup> 5:00pm-7:00pm	City of Franklin Holiday Tree Lighting
December 5 <sup>th</sup> 6:30pm-7:30 pm	Holiday Pajamarama!
December 11 <sup>th</sup> 6:30pm-7:30 pm	Christmas Craft Program - Christmas Treat Jars
December 13 <sup>th</sup> 6:00pm-8:30pm	Our Gift of Wellness Program
December 17 <sup>th</sup> Evening	Annual Santa Storytime

Read to ZOE - Sundays in December 2<sup>nd</sup>, 9<sup>th</sup> & 16<sup>th</sup>

Read to Maverick - Thursdays in December 6<sup>th</sup>, 20<sup>th</sup> & 27<sup>th</sup>

### New Business:

**Meeting Room Policy-recommendation from the policy committee:** It was decided that the Friends need to finalize their policy/procedure regarding programs and sponsorships. There was a long discussion held about changes to the meeting room policy and it was ultimately decided that the committee will meet again to address the additional issues

**Newsweek Article-Alderman Solomon:** It was very enlightening to read about the KINDLE electronic book and how it or other items like it may change the way we read and access books. Still do not know what it may mean for libraries of the future.

### Long Range and Strategic Plan-Tabled

**Correspondence:** Two letters were received the first from Jennifer Romine she wanted the library board to know how much they appreciate the library and more importantly Ms Debbie. The second was from Jim Drow. He too likes the library and especially the movie collection.

**Next Meeting Date: December 17, 2007**

**Adjournment:** D. McKnight made a motion to adjourn. E. Devinger seconded. The motion carried and the meeting adjourned at 8:00pm.