

**Franklin Public Library Board of Trustees Meeting Minutes
November 24, 2008**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held November 24, 2008 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:00pm by President Dennis McKnight.

Present: Dennis McKnight, Karen Wesener, Bonnie Martins, Alderman Tim Solomon, Judy Roberts and Library Director Barbara Roark

Absent: Diane Oleson, Ed Devinger, Dave Adams and Pat Dallmann (all excused)

Public Participation and Visitors: None

Minutes: J. Roberts made a motion to approve the minutes of October 28, 2008. T. Solomon seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported circulation is still slightly up. Adult internet is up, library staff thinks one reason is people needing to fill out job applications online.

Finance Committee: K. Wesener moved to approve vouchers in the amount of \$20,322.00 T. Solomon seconded. Motion carried. B. Martins moved to approve the 3M service agreement. K. Wesener seconded. The motion carried. Sales Tax will now be collected for the public copy machine and we will be required to pay for the past couple of years as well.

Personnel Committee: No report.

Buildings and Grounds: No report.

Foundation Report: No report.

President's Report: D. McKnight said the Nominating Committee said the slate of officers will remain the same as 2008.

Director's Report: B. Roark presented her monthly activity report. She said she continued to work on the City of Franklin Tree Lighting. She attended the City of Franklin Common Council with other board members for the 2009 budget. She helped with and attended the Divas and Divine Desserts. She worked with the School District Strategic Planning committee and she attended the Library Council of Southeastern Wisconsin Board meeting.

MCFLS-Milwaukee Public Library Possible Changes: No changes will be made until 2009 by Milwaukee Mayor Tom Barrett.

Program Updates:

November 26th Gaming Afternoon 1-3

December 2nd Family Tree Decorating

December 4th Promise Puppets Family Program

December 7th **Annual City of Franklin Holiday Tree Lighting Program**

December 9th How do I find it at the library? For grades 4-8

December 10th Harold and the Purple Crayon Program

December 12th Drop in Holiday Storytime

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December 13th Crafty Christmas for grades 5 and up
December 16th Annual Santa Storytime Program
December 18th Tale of Despereaux Program
December 22nd Gingerbread Friends Program

New Business:

Fee Waiver Update: B. Roark is waiting to hear from J. Wesoloski about our meeting room policy and to see if it needs changes. She will also ask City Administrator Mark Lubberda about it.

Insurance for Groups: B. Roark is trying to meet with Mark Lubberda regarding this issue.

Video Camera Set-Up: J. Roberts is trying to contact the people suggested to her about this.

Volunteer Privacy Policy: B. Roark is still waiting to hear from J. Wesoloski regarding this issue.

Correspondence: A Thank you from Friends member Anita Nickerson was read thanking the library staff for their assistance with the Wine Tasting.

Next Meeting Date: Monday December 22, 2008 6:00pm

Adjournment: K. Wesener moved to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 6:50pm.