

Franklin Public Library Board of Trustees
Meeting Minutes
October 22, 2007

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held October 22, 2007 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:01pm by President Don York

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

Public Participation and Visitors: None

Minutes: J. Roberts made a motion to approve the minutes of September 24, 2007. B. Martins seconded. The motion carried with E. Devinger and J. Ignatowski abstaining.

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

Finance Committee: J. Ignatowski moved to approve vouchers in the amount of \$25,185.85. J. Roberts seconded. The motion carried. Invoice for Minitex in the amount of \$1306.00 was presented for payment of RFID tags. J. Ignatowski motioned that it be paid from the fines account. T. Solomon seconded. The motion carried. J. Ignatowski presented the 3M Service Agreement for the Self Checks and Security Gates in the amount of \$5280.00 for the next year. There were numerous questions: What was the cost last year? What is the replacement cost, Repair History, Could we pick it up after a couple of years? Other companies that service this equipment? Other cities with the same equipment, have they had trouble? B. Roark will be asked to get these answers for our next meeting.

Personnel Committee: No Report

Buildings and Grounds: No Report

Foundation Report: No report.

President's Report: No report.

Director's Report: D. York presented the monthly activity report of the director. If someone has questions about the report please contact the Director. **MCFLS Update:** All libraries have signed the MCFLS agreement. **MPL Possible Changes:** The Milwaukee Public Library does not want to have Videos, DVD's CD's holdable. This is against the MCFLS agreement. It is currently under discussion. **Program Updates:** are available on the Director's Monthly Report.

New Business:

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Meeting Room-Judy Roberts: J. Roberts explained about the “sponsored by the Friends status” and how they receive special treatment such as room setup and scheduling which can include more than 12 times per year. A Meeting Room committee was appointed to review our policy. The committee is B. Martins, K. Wesener, D. York, B. Roark and J. Roberts as consultant. The committee will meet prior to our next meeting.

Meeting Room Fees: Question was asked, what can be charged for changing a room configuration, regardless of how many reservations have been made.

Long Range/Strategic Plan: This will be discussed at our next meeting.

Correspondence: The Hartford Public Library Building Committee thank you letter was read, thanking them for the tour and information. A thank you for our children’s programming was read. And an email from the Family Life Center was discussed. Questions regarding that email will be answered before they can reserve the rooms.

NEXT MEETING DATE: Monday November 26, 2007 - 6 p.m.

Adjournment: J. Roberts moved to adjourn. K. Wesener seconded. The motion carried and the meeting adjourned at 7:29 p.m.