

**Franklin Public Library Board of Trustees**  
**September 25, 2006 Minutes**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held September 25, 2006 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, Don York, Jackie Ignatowski, Pat Dallmann, Ed Devinger, Alderman Tim Solomon and Library Director Barbara Roark. **Absent:** Shari Wass (excused)

**Public Participation and Visitors:** Judy Roberts. She stated that the Friends will not be pursuing Bingo for Seniors and that the Wheaton Franciscan programs have been very successful.

**Minutes:** D. York made a motion to approve the minutes of August 28, 2006. E. Devinger seconded. The motion carried with T. Solomon and P. Woodcock abstaining.

**Circulation Report and Internet Usage:** B. Roark reported that the three highest circulation months ever, were June 2006, July 2006 and July 2004 with June 2006 being the highest. Internet usage still is on the rise.

**Finance Committee:** P. Woodcock moved to approve vouchers in the amount of \$4,349.69. K. Wesener seconded. The motion carried. The 2007 budget was approved as part of the Mayor's budget and now moves on to the City of Franklin Finance Committee, Dennis Ciche from the City of Franklin Finance Committee will meet with B. Roark about the library budget, prior to October 10, 2006.

**Personnel Committee:** J. Ignatowski reported that the % of increase for the Library Director was confirmed by the City of Franklin Human Resources Department.

**Buildings and Grounds:** D. York reported there is nothing new to report on the panic door alarms. The Mayor has requested that the windows be washed.

**Foundation Report:** D. McKnight reported that the next meeting is October 18, 2006.

**President's Report:** D. McKnight read letter of resignation from P. Woodcock effective 12/31/06.

**Director's Report:** B. Roark presented her monthly activity report. The use of the self checks is being promoted. It was kicked off on September 16, 2006 with Library Card Sign-up, and a drawing. She distributed the PowerPoint presentation that she and D. McKnight gave the Common Council. 9/11 Ceremonies were held at the library and already scheduled for next 2007. She and D. McKnight attended the MCFLS meeting at the Cudahy Family Library. D. McKnight said that Franklin Public Library could live with the contract being proposed for 2008-2011. Milwaukee Public Library has a number of issues with the first proposal. Upcoming Library programs September 28<sup>th</sup> Mr. Fixit Tom Feiza, October 6<sup>th</sup> School Librarians Meeting Pleasantview School, October 9<sup>th</sup> WEF (Wisconsin Education Fair) College Fair at Franklin High School, October 11<sup>th</sup> Comedy Sportz Family Program, October 12<sup>th</sup> LDAC meeting at

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Whitefish Bay Library, October 13<sup>th</sup> -20<sup>th</sup> Teen Read Week, October 20<sup>th</sup> ICC Library Subcommittee and October 24<sup>th</sup> Health Fair. B. Roark explained there could be a possible vendor for the pay phone at no cost to the library. B. Roark will explore this further.

**New Business:**

**Bylaw Revisions:** Article IX; Appendix A line 4 added to Bylaws last paragraph remove “s” from combinations and change are to is. J. Ignatowski moved to approve. P. Dallmann seconded. The motion carried.

**Letter from St. Paul Lutheran Church:** J. Ignatowski moved to refuse the request and refer them to the school district to use school district space. D. York seconded. The motion carried.

**Letter from Milwaukee Rose Society:** T. Solomon moved that the Milwaukee Rose Society be able to use the library from 7am -4pm provided the library is given a \$250.00 refundable deposit for any cleaning costs and to have the Rose Society pay any costs associated with opening early. Also to let them know that this is an exception from our usual meeting room policy. D. York seconded. The motion carried.

**Correspondence:** B. Roark distributed the letter from the MOM’s Club of Franklin about how they like using the library. She also said that the MOM’s Club gave \$150.00 to the library for a changing table in one of the Children’s Restroom.

**Next Meeting Date: October 23, 2006 6:00pm**

**Adjournment:** P. Woodcock made a motion to adjourn. E. Devinger seconded. The motion carried and the meeting adjourned at 7:17pm.