

**Franklin Public Library Board of Trustees Meeting Minutes  
September 29, 2008**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held September 29, 2008 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:05 pm by President Dennis McKnight.

**Present:** Dennis McKnight, Karen Wesener, Jackie Ignatowski, Bonnie Martins, Alderman Tim Solomon, Diane Oleson, Ed Devinger, Judy Roberts and Library Director Barbara Roark **Absent:** Pat Dallmann (excused).

**Public Participation and Visitors:** None

**Minutes:** J. Roberts made a motion to approve the minutes of August 25, 2008. K. Wesener seconded. The motion carried.

**Circulation Report and Internet Usage:** B. Roark reported August 2008 was slightly below August 2007 but we are still slightly ahead for the year. Computers continue to be used.

**Finance Committee:** K. Wesener moved to approve vouchers in the amount of \$15,357.09. J. Ignatowski seconded. Motion carried. B. Roark said she met with Tino Arvanetes of the City of Franklin Finance Committee regarding the 2009 budget. He felt that we were doing what we could to control costs.

**Personnel Committee:** E. Devinger said that Personnel Committee meet before the board meeting. He said they are making a recommendation to the library board of a 3% increase for the library director for year 2009. B. Martins seconded. The motion carried. E. Devinger will present B. Roark with the write-up/review at a later date.

**Buildings and Grounds:** D. McKnight and B. Roark discussed maintenance issues. B. Roark said the stone outside the building is on hold at this time.

**Foundation Report:** D. McKnight reported that the Foundation will meet October 14<sup>th</sup>.

**President's Report:** D. McKnight said he discussed with Dave Adams about being a potential library board candidate.

**Director's Report:** B. Roark presented her monthly activity report. She said she attended her 11<sup>th</sup> college fair (WEF-Wisconsin Education Fair). Over 855 parents and students attended and each of them received information about the resources available at the Franklin Public Library. The South Suburban Chamber in Action breakfast was held at the Franklin Public Library and about 30 people attended, for many of them it was their first time at the library. She attended a 3 CE program at the West Allis Library-Exceptional Internal Customer Service through the Possibility Thinking. She interviewed candidates for the Library Assistants positions and offers have been extended.

**MCFLS-Milwaukee Public Library Possible Changes-**there has been no movement between the City of Milwaukee/Milwaukee Public Library and MCFLS.

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**Program Updates:**

September 30 Tree Lighting Meeting at Franklin Public Library  
Get Crafty Series  
October 1 Magic Morgan Family Program  
October 2 LDAC meeting Whitefish Bay Library  
October 7 Library 2.0 the movement explained CE program at FPL  
Children's Program-Cool Websites for Kids  
October 9 Health Fair/Flu Clinic at FPL  
October 10 School Librarians Meeting  
October 12-18 Teen Read Week Daily Events, Bookmark Contest-Decorate Monster  
Cookie, Open Gaming Day, Vampire Prom  
October 14 Foundation Meeting  
October 16 School District Strategic Planning Meeting  
October 20 Friends Meeting  
Program Bob Teske-Milwaukee's Historical Buildings  
October 21 What's Up with Web 2.0 Teen Program  
October 24 Lunch 'N Learn-Staci Joers  
October 25 Winetasting

**New Business:**

**Fee Waive Update:** The Mayor's veto of the fee waiver ordinance was discussed. B. Roark will ask the City Attorney for clarification.

**Setting Future Meeting Date(s) and Listing Future Agenda Item(s):**

Movie Cameras for programs  
Shelver Dress Code

**Correspondence:** None was received.

**Next Meeting Date:** TUESDAY, October 28, 2008 - 6:00 pm

**Adjournment:** Ed Devinger made a motion to adjourn. B. Martins seconded and the meeting adjourned at 7:10pm.