

**Franklin Public Library Board of Trustees Meeting Minutes  
February 22, 2010**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held February 22, 2010 in the Sievert Room of the Franklin Public Library, 9151 West Loomis Road, Franklin, WI, 53132. The meeting was called to order at 6:05 p.m. by President Dennis McKnight.

**Present:** Dennis McKnight, Karen Wesener, Bonnie Martins, Judy Roberts, Dave Adam, Dr. Steve Patz, Alderman Tim Solomon. **Excused:** Diane Oleson, Ed Devinger

**Approval of Minutes from January 11, 2010:** T. Solomon moved to approve the minutes of January 11, 2010. B. Martins seconded. The motion carried.

**Public Participation and Visitors:** Mary Jane Ingersoll, chair of the City of Franklin Environmental Commission, presented information about a rain garden workshop to be presented June 5, 2010 at the Franklin Public Library. The Environmental Commission will present the program through the Root-Pike Watershed Initiative Network. Ms. Ingersoll asked if a 10' x 10' area might be available for planting a rain garden. Ms. Ingersoll was invited to the next board meeting to present more information. The request may be placed on the March agenda for a library board vote.

**Circulation and Internet Usage:** Circulation is down slightly.

**Committee Reports: Finance Committee:** Vouchers and Invoices K. Wesener moved to approve \$27,739.99 in vouchers. T. Solomon seconded. The motion carried.

**Budget information presented:** The 2009 budget came in at 6% under budget. Money not spent will go to fund balance. For the 2011 budget, Mayor Taylor has asked for a 5% and 10% budget reduction model to be discussed at the March department heads meeting.

**Sales Tax Payment Expenditure:** S. Patz moved for \$397.64 payment of sales tax for the public copier machine. B. Martins seconded. Motion carried.

**New Business:**

**2010 Holiday Closings Schedule:** S. Patz moved to close on Good Friday, April 2, 2010. Seconded by D. McKnight. Motion carried (6 ayes 1 nay). D. Adam asked for a listing of monetary expenses saved when the library closes for a day.

**Fundraising Band Performance Update:** \$1,000 was raised for the Young Adult Section with about 275 in attendance.

**Technology Review/Report:** Information was provided about I Pad technology.

**State Annual Report:** S. Patz moved to approve the annual report. D. Adam seconded. Motion carried.

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**System Effectiveness:** The section of page 9 of the annual report providing the “Statement Concerning Public Library System Effectiveness” was considered by T. Solomon who moved to state that the Milwaukee County Federated Library System did provide effective leadership and adequately met the needs of the library. Seconded by J. Roberts. Motion carried.

**Facebook:** J. Roberts and B. Roark will meet at a later date.

**Personnel Committee:** No report.

**Building and Grounds:** D. McKnight stated that information about tiles will be provided at a future meeting.

**Strategic Planning Committee:** D. Adam reported that the committee had not yet set the final date goal. A survey is being considered. Discussions have been emphasizing better use of facilities.

**President’s Report:** D. McKnight presented information about Arlington Heights, Illinois Library and its meeting room policy.

**Director’s report:** B. Roark presented her monthly activity report. She stated she attended along with other board members the Chamber Annual Dinner, she participated in the Strategic Planning Meeting, and she completed the State Annual Report. She also stated that she met with a volunteer about computer classes and she ordered materials and sent thank you letters for donations.

**MCFLS:** The MCFLS board will be trying to hold a few of their board meetings out in the suburban libraries this next year.

### **Program Updates:**

February 26<sup>th</sup> Fingerprint Fridays

March 4<sup>th</sup> LDAC Franklin Public Library

March 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup> Yoga Storytime

March 15<sup>th</sup> Friends Meeting

March 18<sup>th</sup> Staci Joers Make Ahead Meals

Adult Winter Reading Program: **RESOLVE TO READ! Ends February 26th!** Sponsored by the Friends of Franklin Public Library

**Setting Future Meeting Date and Agenda Items:** March 22, 2010 was set for the next Library Board Meeting. J. Roberts asked for an agenda item of a corkboard for announcements in Fadow A and B.

**Correspondence:** None.

**Adjournment:** T. Solomon moved to adjourn at 7:27 pm. B. Martins seconded. Motion carried.