

**Franklin Public Library Board of Trustees Meeting Minutes
January 11, 2010**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held January 11, 2010 in the Sievert Room, 9151 West Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:00 pm by President Dennis McKnight.

Present: Dennis McKnight, Karen Wesener, Bonnie Martins, Judy Roberts, Dave Adam, Diane Oleson, Dr. Steve Patz, Alderman Tim Solomon, and Library Director Barbara Roark. **Absent:** Ed Devinger

Public Participation and Visitors: None.

Approval of the Minutes from December 28, 2009: T. Solomon moved to approve the minutes of Dec. 28, 2009. B. Martins seconded. The motion carried.

Circulation and Internet Usage: B. Roark reported a 5.5% increase over 2008 in year 2009.

Committee Reports: Finance Committee: Vouchers and Invoices: K. Wesener moved to approve invoices remaining from 2009 in the amount of \$1,673.51. S. Patz seconded. The motion carried. K. Wesener moved to approve January 2010 invoices in the amount of \$2,689.91. B. Martins seconded. Motion carried.

New Business:

Holiday Closings: T. Solomon moved to accept the proposed holiday closing schedule as proposed by B. Roark with the addition of Friday, April 2, 2010. B. Roark will present further information relative to April 2, 2010. J. Roberts seconded. Motion carried.

Fundraising Band Performance Update: The planned January 30, 2010 event was further explained.

Technology Review Report: Information was presented regarding Geo-caching.

Franklin Community Education and Recreation Department Use of Facilities: D. Oleson moved to approve new wording and repositioning of wording in the meeting room policy concerning meeting room use by the Franklin Community Education and Recreation Department as proposed by K. Wesener. J. Roberts seconded. The board expressed gratitude to K. Wesener for her work on the issue.

Facebook Policy: J. Roberts and B. Roark plan to meet in January.

Personnel Committee: No report.

Building and Grounds: No report.

Franklin Public Library Board of Trustees Meeting Minutes
January 11, 2010
Page 2

Foundation Report: The Foundation plans a January 12, 2010 meeting.

Report of Strategic Planning Committee: D. Adam reported that the initial meeting group set five top priorities identified from the brainstorming meeting in October, 2009. Next meeting I scheduled for February 4, 2010. The committee plans to set a finalization date at the next meeting.

Nominating Committee: D. Oleson proposed the following members for offices of one year terms in 2010.

President: D. McKnight ---D. Oleson moved to accept, second D. Adam. Motion carried.
Vice-President: E. Devinger-----D. Oleson moved to accept, second S. Patz. Motion carried.
Secretary: J. Roberts----- D. Oleson moved to accept, second B. Martins. Motion carried.
Treasurer: K. Wesener-----D. Oleson moved to accept, second B. Martins. Motion carried.

President's Report: No report.

Director's Report: B. Roark presented her monthly activity report. She stated she participated in Uniformity Committee at Greenfield Public Library and she met with Franklin High School Art Teacher regarding student Art Displays, gave input to MCFLS and Action Logistics Rep about new delivery service and worked with the Internet Bandwidth upgrade. **MCFLS:** They are working on fine tuning the new delivery process.

Program Updates:

January 11 New Drop in Job Help Begins
January 12 Foundation Meeting
January 19 Meet the Authors Library Program 6:30pm-8:30pm
January 21 Chamber Dinner

Adult Winter Reading Program: **RESOLVE TO READ!** Begins January 4th-February 26th!
Sponsored by the Friends of Franklin Public Library

Set Future Meeting Dates and List Future Agenda Items: Next meeting date: February 22, 2010.

Correspondence: Correspondence was read from Anita Nickerson.

Adjournment: The meeting was adjourned at 6:45 pm. Moved by D. Adam, second B. Martins.