

**Franklin Public Library Board of Trustees Meeting Minutes
June 21, 2010**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held June 21, 2010 in the Sievert Room of the Franklin Public Library, 9151 West Loomis Road, Franklin, WI, 53132. The meeting was called to order by president, Dennis McKnight at 6:00 pm.

Present: Dennis McKnight, Karen Wesener, Dr. Steve Patz, Diane Oleson, Bonnie Martins, Alderman Doug Schmidt arrived at the end of the meeting.

Excused: Dave Adam, Judy Roberts resigned.

Public Comment: No visitors

Approval of the Minutes from May 24, 2010: D. Oleson moved to approve the minutes of May 24, 2010. K. Wesener seconded. Motion carried with Dr. Patz abstaining.

Circulation and Internet Usage: B. Roark reported that circulation is down slightly and that Internet usage is about the same, with time spent on the computers increasing.

Committee Reports:

Finance Committee: K. Wesener moved approval of \$25,786.01 for vouchers and invoices. B. Martins seconded. Motion carried.

New Business:

Volunteer Breakfast: It was agreed that the Volunteer Breakfast went well and that the Board enjoyed hearing what all the volunteers do.

Rain Garden Space: B. Roark stated that the Environmental Commission planted the Rain Garden on Saturday June 5, 2010. The sign has now been placed in front of the rain garden. So far it has been taken care of by the Environmental Commission (watered).

Technology Review: B. Roark said that MCFLS starting July 13th will have an APP (Application) for the IPHONE and Internet available.

Early Closing on July 2nd-Civic Celebrations: D. McKnight motioned that the library close at 3:00pm on the Friday of Civic Celebrations. S. Patz seconded. The motion carried.

Personnel Committee: D. McKnight appointed B. Martins as the Chair of the Personnel Committee. No report.

Building Committee: D. McKnight reported that Jen Chris Building Restoration has been contacted to make the mortar repairs on the library chimney. Work will be done as soon as possible.

Foundation Report-D. McKnight foundation member said no report as they will not meet until July 27th.

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Report of Strategic Planning Committee- B. Roark reported that they discussed Financial Support and at their next meeting July 15th, they will discuss Marketing.

President's Report- D. McKnight

Money on Account: D. McKnight request that we put \$25,000.00 on account at Ingram from the Fines account. B. Martins seconded. The motion carried.

Possible New Board Members: B. Roark has contacted one possible new board member and will hear from her after July 4th. Two other people contacted have declined.

Appointment of Officers: D. McKnight appointed new officers for the remainder of the year- D. Adam Vice President, D. Oleson Secretary and K. Wesener will remain Treasurer.

Director's Report-B. Roark

Monthly Activity Report of Director: B. Roark presented her monthly activity report. She attended the Strategic Planning Committee Meeting. She participated in Volunteer Breakfast. She met with Cornerstone Representative and Friends regarding book collection program. She is working with Upholsterer on library furniture upholstery and she is working on the Brick Project with another volunteer.

Milwaukee County Federated Library System (MCFLS): MCFLS is still working with the Wisconsin State Department of Instruction and the Milwaukee Public Library on meeting its three year average for the budget and what penalties should be put in place.

Library Program Updates:

HAPPY SUMMER READING! See www.mcfls.org/franklin for events.

Correspondence: Thank you notes were read from staff, thanking the board for Staff Appreciation.

NEXT MEETING DATE: July 26, 2010 at 6:00pm (Dr. Patz will not be in attendance).

Adjournment: B. Martins moved to adjourn. S. Patz seconded. The motion carried and the meeting adjourned at 6:55pm.