

**Minutes of the Franklin Public Library Board of Trustees
March 22, 2010**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held March 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 pm by President Dennis McKnight.

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

Approval of Minutes from February, 22, 2010: D. Adam moved to approve the minutes of February 22, 2010. D. Oleson seconded. The motion carried.

Public Participants and Visitors: None.

Circulation and Internet Usage: Circulation is down slightly.

Committee Reports:

Finance Committee: Vouchers and Invoices. K. Wesener moved to approve \$14, 905.22 in vouchers. B. Martins seconded. Motion carried.

New Business:

Server Recommendation: Communication from Hieu Tran of Milwaukee County Federated Library System as to LAN server discussed. B. Roark was asked to find out how quickly the replacement is needed. This item will be placed on April agenda.

Rain Garden Space: Moved to April agenda.

Technology Review: B. Roark presented an article “Branch Anywhere” from Library Resources Group. J. Roberts requested a copy of the current library-related article in the Shepherd’s Express to be included in the April packet for the Franklin Public Library Board of Trustees.

Corkboard: The corkboard/program display for Room Fadrow A will be discussed further at the April meeting.

Facebook: Facebook participation will be reviewed further through a communication from the Milwaukee City Attorney offered by T. Solomon. J. Roberts will offer more information after a short Facebook course at the Franklin Public Library.

Friends Update: J. Roberts delineated Friends’ support of new computer classes in the technology room. An instructor will be retained as an independent contractor. K. Wesener announced a children’s rummage on May 22, 2010 in conjunction with the Friends of the Franklin Public Library.

Personnel Committee: D. McKnight reported that he signed the Director’s Review Form.

Building and Grounds: No report.

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Foundation Report: No report.

Strategic Planning Committee: D. Adam with input from B. Roark suggested an approximation of savings of \$2,740 per day on days when the library is closed for budget savings. D. Adam also summarized the March 4, 2010 Franklin Public Library Strategic Planning Committee meeting.

President's Report: D. McKnight offered an article from Fortune magazine "The Future of Reading".

Director's Report: B. Roark presented her monthly activity report. She stated she attended part of the Milwaukee County's Sheriff meeting that was held at the Franklin Public Library. She worked with Joe Schoen in setting up the computer classes-supported by the Friends. She attended the Common Council meeting for the check presentation for the library benefit concert. She worked on the Staci Joers Cooking Program. **MCFLS Update:** B. Roark reported about the changes in the Open Holds due to State Privacy issues. She said that MCFLS was having system wide server upgrade and that the Countycat would be unavailable on March 30th.

Program Updates:

March 24	Staff Meeting
March 26	Yoga Storytime
March 27	Youth Fantasy Baseball Draft
March 31	Twilight Tales Drop In Storytime
April 5-10	Peeps Art Contest
April 7	Teen Spring Flings—Games/Gaming
April 8	Hop on Over Storytime sponsored by Bank Mutual
April 9	Craft Carnival
April 11-17	National Library Week Communities Thrive @Your Library
April 13	Foundation Meeting
April 18	Learning Club (Lego's K'nex etc)
April 19	Spring Perennial Tea
April 21	Earth Day Fair
April 22	Creating a Rain Garden

Setting Future Meeting Dates and Agenda Items: Next meeting, April 26, 2010.

Correspondence: B. Roark provided correspondence from a participant in a children's story time program.

Adjournment: J. Roberts moved to adjourn. D. Adam seconded. Motion carried.