

Franklin Public Library Board of Trustees Meeting Minutes September 20, 2010

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held September 20, 2010 in the Sievert Room, 9151 West Loomis Road, Franklin, WI, 53132. The meeting was called to order by president, Dennis McKnight at 6:00 pm.

Present: Dennis McKnight, Dave Adam, Karen Wesener, Diane Oleson, Bonnie Martins, and Library Director Barbara Roark. **Absent:** Dr. Steve Patz and Alderman Doug Schmidt

Public Comment: Potential new board member Jean Braun attended the meeting.

Approval of the Minutes from August 23, 2010: D. Adam moved to approve the minutes of August 23, 2010. D. Oleson seconded. Motion carried.

Circulation and Internet Usage: B. Roark reported that circulation is up slightly. Internet usage remains steady.

Committee Reports:

Finance Committee: K. Wesener moved approval of \$12,475.63 for vouchers. B. Martins seconded. Motion carried.

2011 Budget: B. Roark and D. Oleson appeared at the Mayor's Budget Review Committee. He asked many questions, including how we might spend additional funds. This was in relation to possible Landfill money. Our budget still includes an additional \$25,000.00 for 2011. It was discussed that we may want to prepare a written response and include our "wish list" as well as the Strategic Plan that we are developing.

New Business:

Technology Review: B. Roark showed the library's current abridged Oxford Dictionary and explained how the regular edition is 20 volumes. The technology review article explained that the dictionary may no longer be printed but only available online.

Read Off Your Fines: Questions were asked about the program and after discussion, D. Oleson moved to approve the program during the Christmas break. K. Wesener seconded. The motion carried.

Personnel Committee: B. Roark distributed her annual report. B. Martins distributed the review form and asked that board members have it back by October 8th. B. Martins will then prepare the information for the Personnel Committee. (Note B. Martins will NOT be attendance October 25th, so the Personnel Committee will meet November 22, 2010 prior to the library board meeting).

Buildings and Grounds: The ceiling/drywall near the fireplace still needs to be fixed. Bob Tesch is working on getting this done. B. Roark will contact Scott Thinnies about the roof leaks. At the same time the City of Franklin will be having ALL City of Franklin roofs inspected as well.

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Foundation Report: D. McKnight reported that the Foundation will meet October 19th.

President's Report: D. McKnight said Jean Braun has filled out the materials necessary for becoming a board member. However, we still need to find one other person.

Director's Report: B. Roark presented her monthly activity report. She stated she toured the Hales Corners Space Needs committee through the library including the boiler room on the roof. She helped with book sale prep and clean-up. She continued work on the bricks project and worked on her annual report. B. Roark spoke about the surveillance system and explained there are problems. She will get information to D. Adam whose company Johnson Bank may be able to help.

MCFLS: The MCFLS board is still working with the City of Milwaukee on being out of compliance with the maintenance of effort.

Upcoming Events:

September 28	Wisconsin 3,800 Author Program
September 29	Staci Joers Taste of Europe Cooking Program
October 4	Possible Committee of the Whole Meeting Strategic Planning Meeting
October 7	LDAC –Milwaukee Public Library
October 13	WEF College Fair
October 14	C.E. Course- The MacGyver Library Health Fair at Library
October 18	Friends Meeting
October 19	Foundation Meeting
Throughout September and October	—Fall Lapsitters and Various Computer Classes by The Computer Guy.

Correspondence: B. Roark read the note from the Hales Corners Public Library thanking them for the tour.

Adjournment: K. Wesener moved to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 7:25 p.m.