

Delafield Public Library Board of Trustees Meeting
Tuesday November 8th, 2005, 7:00 p.m.
Council Chambers, City Hall
Minutes

Call to order

The meeting was called to order by Jeff Krickhahn at 7:06 p.m.

Attendance:

Jeff Krickhahn (President) - Present	Richard Ruel - Absent
Barbara Sorenson Rambadt - Present	Marty Webb - Absent
Robert Mitchell - Present	Karen Irwin - Absent
Anita Ziffren - Present	
Jody Goswitz- Present	
John Maddente –Present until 8:10.	

Also in attendance – Terry Zignego-Interim Director

Approval of Agenda

MOTION made to approve the agenda of November 8, 2005. (Anita Ziffren/Barb Rambadt). Motion carried.

Public Comments/discussion

None.

Approval of minutes

MOTION was made to approve the minutes of the October 11, 2005. (Bob Mitchell/Jeff Krickhahn) Motion carried. Jody Goswitz abstained from voting on the October minutes because she was not in attendance at that meeting.

Communications

None.

Committee Reports

- Friends: no report
- Director Search Committee: Robin Flory accepted our offer of employment. Tuesday 15, 2005 will be her first day at Delafield Public Library. Discussion followed.
- Unofficial Tri-partisan Committee: Carol & Jeff Krickhahn, Judy Becker, and Terry Zignego participated in Kids Games on Saturday 29th.
- Waukesha Federated System: Trustee Recognition Dinner was informative and well attended. Discussion followed.

Director's Report

- Children's program: Average attendance is 17 children and three (13) parents.
- Chess classes: A volunteer from Waukesha Chess club teaches the class.

- Scrap booking classes have been successful.
- Mad Science will be on Sunday, Nov. 20th in the afternoon.
- Children's Book Week Celebrations is November 14-20, 2005. Activities discussed.
- Knitting classes will be offered in December and January. The classes are for adults and children. An employee of the Knitting Art will teach the classes. However, volunteer assistance will be needed.
- Wisconsin Library Association Fall conference: Terry attended. Session on graphic novels was interesting and worthwhile.
- Circulation is up over 700 items over last year. \$12,500.00 in fines.
- Act 150 Committee: Library consolidation was discussed. Next meeting, Nov 17th at Pewaukee Library.
- Ruth Alter will be available to sub and work on occasional weekend.
- Staff suggestions were reviewed. Discussion followed. Consensus was made to hire temporary help.
- Grace Bart donated \$50.00 for books.
- Budget: Two people spoke at the budget hearing on November 7th. One student talked about the book club. A parent talked about the importance of library in community.

Schedule of open hours

Jody Goswitz requested to revisit the issue of library hours from the January (October) 11, 2005 meeting. Hours of other libraries were reviewed.

Hours Open to Public were discussed as follows:

Monday – Thursday	9:00 a.m. – 8:30 p.m.
Friday	9:00 a.m. – 5:00 p.m.
Saturday	9:00 a.m. – 3:00 p.m.
Sunday	1:00 p.m. – 4:00 p.m.

Terry will study the hours and personnel issues. She will make a suggestion for next month.

Farber Fund report

No report.

Financial report & bill approval

Motion made to approve the bills. (Bob Mitchell/Anita Ziffren) Motion carried.

Set/confirm next meeting date

The next meeting will occur on our regular night, at 7 p.m. Tuesday, December 13th, 2005.

Adjournment

Motion to Adjourn at 8:37 p.m. (Bob Mitchell/Barb Rambadt) Carried.