

Delafield Public Library Board of Trustees Meeting  
Tuesday, February 13, 2006, 7:00 PM  
Fire Department Training Room

**Call to Order** by President Jeff Krickhahn at 7:05 PM

Present: Jeff Krickhahn, John Maddente, Barb Rambadt, Anita Ziffren, Jody Goswitz, Robert Mitchell (left at 9:00pm), Karen Irwin, Dick Reul, Marty Webb

Also present: Delafield Library Board Director, Robin Flory, Town Hall Library Director, Martha Riel

**Approval of Agenda:**

Correction: Amend the agenda to include Approval of the Minutes after Public comments/discussion

Correction: Amend the agenda to include Approval of Minutes for October 18, 2006 and October 27, 2006 meetings

Amend the Agenda to move Financial Report & bill approval after Director's Report

MOTION MADE TO MOVE THE FINANCIAL REPORT & BILL APPROVAL TO FOLLOW THE DIRECTOR'S REPORT (MITCH/WEBB) CARRIED

**Public comments/discussion:** no comments

**Approval of Minutes:**

MOTION TO APPROVE OCTOBER 18, 2006 MINUTES (MADDENTE/WEBB) CARRIED

MOTION TO APPROVE OCTOBER 27, 2006 MINUTES WITH A CORRECTION TO AMEND TRUSTEES PRESENT TO INCLUDE ANITA ZIFFREN (REUL/MITCHELL) CARRIED

MOTION TO APPROVE JANUARY 10, 2006 MINUTES (REUL/ZIFFREN) CARRIED

**Martha Riel, Funding Discussion:** Martha updated the Board regarding the ACT 150 Library Planning Committees draft plan for 2007 to 2009 in Section 12, Library Establishment, and how this could negatively impact building a new library in Delafield. These suggestions go to the Waukesha County Board of Supervisors, if approved become law. There is a rescheduled last reading of the Act 150 committee and their recommendations to the Board of Supervisors meeting on Thursday, March 2, 2006 at the Pewaukee Public Library, and a public hearing March 16, 2006. The draft will go to the County Board in spring.

**Farber Fund:** Karen reported that about \$2,500 had been spent for Books on Tape, and DVD's with \$1,500 remaining. The Farber fund account balance is \$143,303.00 and cash balance is \$4,388.00.

**Communications:** no communications were received

**Committees Reports:** Dick reviewed the staff vacation policy; a decision will be made in March.

Mitch, Dick and John established a six month evaluation and compensation criteria, it was suggested Robin keep a log on her accomplishments for her upcoming review. The Tri-Partisan group has not met to discuss 2006 Delafield Days participation.

**Space Needs:**

Jeff discussed the Geason Farm proposal; there is an open meeting to discuss the Northwest Quadrant on February 15, 2006 at 7:00 PM

**Director's Report:** The city agreed to pay for the electrical additions and improvements installing an electric drop and sockets because of safety issues.

Robin's recommendation regarding adding hours is something the library can't afford at this time. This issue will be discussed at the March meeting.

The State Report arrived and is due March 1, 2006, Robin is collecting data.

Robin was invited to participate in the KMSD 3-year Comprehensive Information & Technology Plan which includes area educators and librarians.

Adult programs coming up include Dog Training, Medicare Part D, and Buying and Selling on E-Bay.

The Teen Advisory Board will meet at the end of the month.

Terry will hold a story hour Monday morning at the Milwaukee Street Trader.

**Financial report & bill approval:**

MOTION MADE TO APPROVAL THE BILLS (MADENTTE/RAMBADT) CARRIED

**Set/confirm next meeting date:** Tuesday, March 14, 2006, 7:00 PM, Council Chambers

**Adjournment:**

MOTION MADE TO ADJOURN AT 9:18 PM (IRWIN/REUL) CARRIED

Minutes prepared by Marty Webb, Library Board Secretary