

Delafield Public Library Board of Trustees Meeting
Tuesday, April 11, 2006, 7:00 pm
Council Chambers, City Hall
DRAFT

Call to Order by Jeff Krickhahn at 7:00 pm

Present: Jeff Krickhahn, Jody Goswitz, Dick Reul, Marty Webb, Robert Mitchell,
Barb Rambadt (left @ 8:00 pm), Anita Ziffren, Karen Irwin

Excused: John Maddente

Also present Robin Flory, Delafield Library Director

Approval of Agenda:

MOTION MADE TO APPROVE THE AGENDA (ZIFFREN/WEBB) CARRIED

Approval of minutes:

Correction: Under communications it should read Alderperson Michelle DeYoe

MOTION MADE TO APPROVE CORRECTED MINUTES FOR MARCH 14, 2006
(REUL/RAMBADT) CARRIED

Public comments: no comments

Farber Fund: The library staff spent the remaining \$1300 (\$1291.43) allotted for Books on CD and DVD movies. Karen reported the account balance at \$147,710.18, checking at \$2348.25.

Communications: A note was received from Andrea Fleisher regarding the Curious George Party. She and her children enjoyed the Party and had recently moved here, twenty-one people attended the party and two thank-you notes were received

Director's Report:

-Fines were forgiven during National Library Week (April 2-8)

-Act 150 Committee: Final recommendations to the county supervisors:

1. Upon the completion of the governance issue, recommend the development of a plan for configurations of libraries and their locations in the county. The Library System Board should come up with a site plan for future library buildings.
2. The committee strongly recommends to the County Board and to the municipalities with libraries in WCFLS, that no new library facilities be constructed until the settlement of the library governance options issue.

The County Board is expected to take action in July 2006.

-Four computers (from the annex) were donated along with culled children books to the Hope School in Milwaukee. The computers were not compatible with Windows 98 and the staff was unable to sell them,

-Robin and the staff finalized weeding the collection; the books were removed to the annex with assistance from the DPW.

-Approximate cost to open library for an extra ½ hour is \$4000.00 for the year. This is still under discussion.

-Processing time has been reduced from 2 months to 2 weeks with help from Diane Basting

-Reminder to the board of the Open Records meeting on April 29, 2006

-Reminder for the Friends books sale on May 13, 9:00am-3:00pm at the Fish Hatchery

Committee Reports:

Review of the Vacation/Sick Leave: Dick recommended the Sick Leave Policy is okay as written. His recommendation for the Vacation Policy is to add on Page 6, Paragraph 4, and Line 7

If the Department Head gives written permission, this unused vacation leave must be used by April 1 of the following calendar year

The board will discuss and make a decision at the May meeting.

Jeff attended a Tri-Partisan meeting with Mary Schumann and Terry Zignego, the next meeting will be on Sunday April 23, 2006 at Mary Schumann's home.

Bill Approval:

MOTION MADE TO APPROVE THE BILLS (MITCHELL/IRWIN) CARRIED

Set/confirm next meeting date: Tuesday, May 16, 2006, 7:00 pm, Council Chambers

Adjournment:

MOTION MADE TO ADJOURN AT 8:05 PM (REUL/WEBB) CARRIED (RAMBADT WAS ABSENT FOR THIS VOTE)

Minutes prepared by Marty Webb, Library Board Secretary