

**Delafield Public Library Board of Trustees Meeting
Tuesday July 11 2006 6:30 PM
Council Chambers City Hall**

Call to Order by President Krickhahn at 6:30 pm

Present: Anita Ziffren, Jody Goswitz, Robert Mitchell, Jeff Krickhahn, Dick Reul, John Maddente, Barb Rambadt
Excused: Marty Webb, Karen Irwin
Also present: Robin Flory, Delafield Library Director;
Matt Carlson Delafield City Administrator

Discussion with City Administrator Matt Carlson referring to earlier presentation by Himmel & Wilson, Library Consultants, regarding Waukesha County Library Governance study. Four potential governance structures for Waukesha County library systems were discussed.

Minutes of June 13th Board meeting were read and approved.

Public comments/discussion: no comments

Farber Fund: no report

Act 150 Standards: After discussion, motion by Maddente/Reul to endorse WCFLS recommendation to freeze Act 150 Standards implementation. Motion carried.

Director's Report:

- Summer reading program exceedingly well attended by more than 700 readers.
- June circulation was the highest in two years.
- Internet management software has been purchased and installed.

Fund Balance/Financial Proposals: After discussion, motion by Goswitz/Mitchell to use budget surplus of nearly \$47,000 for purchase and implementation of Library Book Security System and expansion of library collection. Library Director will disburse funds as appropriate. Motion carried 5 to 2. Voting no: Krickhahn and Maddente.

Library Director Performance Objectives: Motion by Reul/Mitchell to approve final document. Motion carried.

Sirsi Upgrade and Migration: Approved Library Director's recommendation to close the library on August 13 and 27 for this computer update.

Committee Reports/Delafield Days:

- Library Friends Delafield Days activities, including book sale, Idol contest, and childrens' games, had many participants and healthy earnings.
- A letter will be sent to the Lake Country Reporter editor thanking the Friends of the Library and many community citizens for their generous help during Delafield Days.

Bill approval: Motion by Ziffren/Reul to approve bills. Motion carried.

Set Confirm Next Meeting Date/Adjournment: Motion by Rambadt/Maddente to set next meeting August 8, 2006. Motion carried. Meeting adjourned at 8:30 pm.

Minutes prepared by Dick Reul, Acting Library Board Secretary