

Delafield Public Library Board of Trustees Meeting
Tuesday November 14, 2006, 7:00 pm
Council Chambers, City Hall

Call to Order by President Jeff Krickhahn at 7:04 am

Present: Jeff Krickhahn, Anita Ziffren, Dick Reul, Char Hall, Marty Webb, Barb Rambadt

Excused: John Maddente, Robert Mitchell

Absent: Karen Irwin

Also present: Robin Flory, Delafield Library Director

Approval of Agenda:

MOTION MADE TO APPROVE AGENDA (REUL/HALL) CARRIED

Approval of minutes October 10, 2006

Corrections to the minutes: Char Hall was excused not absent; a plaque not plague was made for Jody Goswitz

MOTION MADE TO APPROVE MINUTES AS CORRECTED (HALL/RAMBADT) CARRIED

Public comments/Discussion: none present

Farber Fund Report: No report available with the absence of Karen

Director's Report:

-Final approval for the budget by the City Council is set for November 20th

-October programming included "Parenting with Love & Logic, two immunization clinics, computer classes, Holiday card making

-An application was sent to "Hometown Helper", a General Mills monthly give away for up to \$15,000. The library asked for 5 laptops and a projector for continuing computer training classes.

-The library will be helping the Chamber for the Christmas lighting ceremony Dec 2

-Today was "Patron Appreciation Day", treats and gift certificates from local book stores were given out

-Robin attended an employment workshop at the Elm Grove Library, and two UW-Milwaukee non-profit management classes.

-Act 150 will meet on November 16 at the Pewaukee Public Library regarding the Himmel & Wilson study, abridged copies were provided to the board, a complete copy is available in the Library.

-Library will be closed Thanksgiving and the Friday after, it will be open Sat. and Sun.

Committee Reports:

Dick, Mitch, and John will meet in December for the Director's performance review.

Jeff continues working on the Pizza for Santa on Dec 15th, several board members will be helping that evening.

Discussion and possible action on staffing needs:

Robin advised the board two employees, Renee Anhalt (at the end of the year) and Neal Bogda (in two weeks) will be leaving. A discussion followed whether one full time employee or two part time employees should be hired.

MOTION MADE TO FIND MONEY IN THE CURRENT BUDGET AND PLACE AN AD FOR ONE FULL TIME EMPLOYEE (REUL/HALL) AYES: ZIFFREN, REUL, HALL, RAMBADT. NAYS: WEBB/KRICKHAHN

Approval of Bills

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

Set/Confirm next meeting date: December 12, 2006 – 7:00 pm

Adjournment:

MOTION MADE TO ADJOURN AT 7:59 PM (RAMBADT/WEBB) CARRIED

Minutes prepared by Marty Webb, Library Board Secretary