

Delafield Public Library Board of Trustees Meeting
Tuesday January 9, 2007, 7:00 pm
Council Chambers, City Hall

Call to Order by President Jeff Krickhahn at 7:02 pm

Present: Anita Ziffren, Dick Reul, Jeff Krickhahn, Marty Webb, Karen Irwin, John Maddente, Robert Mitchell, Barb Rambadt, Char Hall

Also present: Robin Flory, Delafield Library Director

Roll Call and Introduction of Guests: Mayor Phil Schuman, Councilwomen Michelle DeYoe, Councilman Gerald MacDougal, Caryl MacAllister from Friends of the Library, and Reporter Kelly Smith

Approval of Agenda: Dick moved to strike the Director's performance objectives from the Agenda. Robert requested Robin add the Director's performance objectives to the February Agenda.

MOTION MADE TO APPROVE THE AGENDA AS AMENDED (REUL/IRWIN)
CARRIED

Approval of Minutes, December 12 2006: Karen amended the minutes to correct the balance in the Farber Fund checking account from \$766 to \$716.

MOTION TO APPROVE THE MINUTES AS AMENDED (MITCHELL/MADDENTE)
CARRIED

Public Comments/Discussion: comments were held until the Land Acquisition portion of the meeting.

Director's performance objectives: Removed to be placed on the February agenda

Discussion and possible action of land acquisition presented by Mayor Phil

Schuman: Mayor Schuman gave the board a synopsis on what has transpired regarding the library and possible mergers with other communities such as Village of Hartland, Town of Delafield, Chenequa, Village of Nashotah, and Town of Summit, and a joint library with the SJNMA. After some discussions, none of these entities were interested or they preferred the library in their community. Phil asked the library board to consider joining the other departments on the April 3rd Referendum. A discussion followed regarding the land given the Library for new construction and the possibility of combining the Library with the City Administration. Phil briefly went over the other city departments space needs.

Caryl MacAllister, from the Friends of the Library, handed out an information sheet outlining the needs for the new library and their support for a new library.

Councilwomen DeYoe thanked the Mayor for his efforts and hard work in pursuit of a partnership with other communities. Michelle and Councilman MacDougal asked the

library to make a decision to put the issue of a new library on the April 3rd Referendum along with the Administration, Police and Fire Departments.

MOTION MADE TO SUPPORT THE CITY COUNCIL IN ITS EFFORTS TO GO TO A REFERENDUM FOR A LIBRARY GOING IN THE CITY OF DELAFIELD TO BUILD A NEW LIBRARY IN A DOWN TOWN LOCATION, THAT IT BE IN COOPERATION WITH THE OTHER CITY DEPARTMENTS ON APRIL 3 2007 (HALL/WEBB) CARRIED

The board thanked the Mayor for all his work and support for the library and taking the time to attend our board meeting along with the council members and Caryl.

Financial and Farber Fund Report: Karen reported there was \$148,157.67 in the brokerage fund; \$6,639.89 in the money market fund and \$716.00 in the checking account

Director's Report:

- Annual circulation rose to 154,000 from 137,000 in 2005
- The library has tax forms available
- Robin is in the process of hiring a reference librarian and circulation staff member; she has received résumé's for both positions
- Robin is and will continue to work with the city staff planning for the referendum
- Robin is taking a two day class at UW-Milwaukee's Continuing Education, "Supervision Practices
- There was a discussion on the new security system (what works/what doesn't) which has been in place about four months.

Committee Reports or other reports: The Pizza with Santa was enjoyed by all including the Board, library staff and Friends who volunteered their time. Jeff is meeting with the Friends January 29th about next years Pizza with Santa. A special thanks to Carol Krickhahn for her time and effort.

Audit and approval of monthly expenditures:

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

Set/confirm next meeting date: February 13, 2007

Karen John and Mitch indicated they probably would not be able to attend

Adjournment:

MOTION MADE TO ADJOURN AT 8:38 PM (WEBB/RAMBADT) CARRIED