

Delafield Public Library Board of Trustees Meeting  
Tuesday January 27, 2007, 7:00 pm  
Council Chambers, City Hall

**Call to Order** by President Jeff Krickhahn at 7:08 pm

Present: Anita Ziffren, Dick Reul, Marty Webb, John Maddente, Jeff Krickhahn

Excused: Robert Mitchell, Karen Irwin, Char Hall

Also present: Robin Flory, Delafield Library Director

**Roll call and introduction of guests**

**Approval of Agenda:** MOTION TO APPROVE THE AGENDA (REUL/WEBB)  
CARRIED

**Approval of minutes for January 9, 2007 &, January 30, 2007**

Correction to the January 9, 2007 minutes: correct spelling for Jerry MacDougal to Gerald MacDougal, and Caryl McAllister to Caryl MacAllister

MOTION TO APPROVE JANUARY 9, 2007 MINUTES AS CORRECTED  
(ZIFFREN/REUL) CARRIED

MOTION TO APPROVE JANUARY 30, 2007 MINUTES (MADDENTE/REUL)  
(CARRIED)

**Public Comments/Discussion: none presented**

**Discussion of Director Performance Evaluation:** A committee represented by Dick Reul, John Maddente and Bob Mitchell composed and presented a document to assess the Directors performance.

MOTION TO APPROVE 2007 PERFORMANCE GOALS & OBJECTIVES FOR THE  
DELAFIELD PUBLIC LIBRARY DIRECTOR (MADDENTE/REUL) CARRIED

**Discussion and possible action on Board resignation/replacement:**

Discussion, no action

**Financial and Farber Fund Report:**

Karen reported to Robin via e-mail. The checking acct has \$716.91. The brokerage acct has a total of \$149,160.27 - \$6832.01 is in the cash acct and \$142,328.26 is in the securities.

**Discussion and possible action on closings:** Discussion, no action.

**Discussion and possible action on renewals:** Discussion, no action.

**Director's Report:**

- Programs: Hot Picks for Cold Nights, Chess Class, Super Sundays, Teen Movie Night, Sunday programs are planned for every Sunday for children
- Staff evaluations are finished, reference position is still open, first choice candidate accepted a position at UWM
- Robin is busy working with the community, library patrons, and city officials for the upcoming referendum. She will be attending the informational workshops throughout the city to answer any questions.
- Robin acknowledged Char Hall for her constructive work supporting the new library
- State Report is finished
- Robin would like to return the security system in use presently and look into a better system RFID (radio frequency identification) for the new library, Robin will present more information at the March meeting.

**Committee Reports or other reports:** Public Building Workshop informational meetings to discuss City Space Needs and the upcoming referendum to be held April 3, 2007:

March 6, 2007	Cushing School Cafeteria	6:30-10:00 pm
March 12, 2007	Lake Country School-Lower Gym	6:30-10:00 pm
March 13, 2007	Chentis -Krueger Fish Hatchery	7:30-10:00 pm
March 21, 2007	Lake Country School-Lower Gym	6:30-10:00 pm
March 26, 2007	Cushing School Cafeteria	6:30-10:00 pm
March 29, 2007	Chentis-Krueger Fish Hatchery	7:30-10:00 pm

**Audit and approval of monthly expenditures:** MOTION TO APPROVE BILLS (WEBB/KRICKHAHN) CARRIED

**Set/confirm next meeting date:** March 13, 2007 at the Fish Hatchery at 6:30 pm  
Webb indicated she will not be able to attend.

**Adjournment:**

MOTION TO ADJOURN AT 8:40 PM (ZIFFREN/REUL) CARRIED