

Minutes of the
Delafield Public Library Board of Trustees Meeting
Tuesday, March 13, 2007, 6:30 p.m.
Council Chambers, City Hall

Call to Order by President Jeff Krickhahn at 6:40 p.m.

Present: Jeff Krickhahn, Robert Mitchell, Dick Niles, Dick Reul, Anita Ziffren, Char Hall (arr. 6:45), Karen Irwin (arr. 7:00)

Excused: Marty Webb

Absent: John Maddente

Also present: Robin Flory, Library Director

Approval of Agenda: MOTION TO APPROVE AGENDA (MITCHELL, REUL) CARRIED.

Approval of minutes of February 27, 2007. MOTION TO APPROVE (REUL, ZIFFREN) (ABSTENTIONS MITCHELL, NILES)CARRIED.

Public comments/discussion: none.

Introduction of new board member Dick Niles, a 20-year resident of Delafield who has his own consulting business. He taught European history on the college level and is a strong supporter of libraries.

Discussion of board involvement in publicizing referendum: Char Hall encouraged board members to attend informational sessions at which meetings taxpayers' questions about the building proposal can be answered.

Farber fund report: K. Irwin reported that there were securities with a value of \$149,507 in the brokerage fund; \$7, 075 in the money market fund, and \$717 in the checking account, meaning that there is almost \$8,000 in ready cash.

Director's Report: The director participated in numerous community meetings. The Director would like the efforts of Chris Cramer recognized. She donated her time to designing and uploading the city's informational presentation on the referendum to the city's website. A motion (HALL, IRWIN) to authorize a resolution recognizing Chris Cramer for her efforts, and to add \$25.00 to an additional amount given by the Friends of the DLP for a gift certificate passed unanimously.

The Director outlined her dissatisfaction with the recently-acquired security system. The negative elements include: un-library like appearance, checking-in and checking-out time is doubled, no way to judge its effectiveness without an inventory, false alarms negatively affect perception of customer service, no compatibility with other System libraries. Although returning system to 3M is Director's prerogative, Director recommended that Library "cut its losses" (approximately \$3,000). Board, without a formal motion, unanimously concurred with Director's decision.

Committee and other reports: none

Approval of monthly expenditures: MOTION TO APPROVE PAYMENT OF BILLS SUBMITTED (MITCHELL, HALL) CARRIED.

Next meeting date: April 10, 2007 at 7:00 p.m. Char Hall and Karen Irwin announced they would not be able to attend the meeting.

MOTION TO ADJOURN AT 7:13 (HALL, IRWIN) CARRIED.

Minutes prepared by Bob Mitchell.