

Minutes of the
Delafield Public Library Board of Trustees Meeting
Tuesday, May 8, 2007, 7:00 pm
Council Chambers, City Hall

Call to Order by President Jeff Krickhahn at 7:01 pm

Present: Jeff Krickhahn, John Maddente, Karen Irwin (dep. 8:27), Robert Mitchell, Dick Reul, Marty Webb, Anita Ziffren, Char Hall (arr. 8:06)

Excused: Dick Niles

Also present: Robin Flory Library Director

Roll call and introduction of Guest: Emily, a student from UW-MKE, studying Library Science graduating this August.

Approval of Agenda: MOTION TO APPROVE AGENDA (ZIFFREN/REUL)
CARRED

Approval of minutes March 13, 2007:

Correction to spelling of Dick Ruel to Dick Reul in the Call to Order, and adding 13 to the date of meeting in the heading March 13, 2007.

MOTION TO APPROVE MINUTES AS CORRECTED (MITCHELL/CHAR)
CARRIED

Public Comments/Discussion: Emily complimented the library's nice collection, also mentioned the need for more space.

Financial and Farber Fund Report: Karen reported the brokerage account has \$152,240.03, included in that account is \$7, 846.71 in the money market. The checking account has \$1121.91. The board discussed what to do with the money market amount.

MOTION TO PUT HALF OF THE MONEY MARKET FUNDS INTO THE
BROKERAGE FUND FOR REINVESTMENT, THE OTHER HALF REMAINS IN
THE MONEY MARKET (HALL/IRWIN) CARRIED

Annual Election of Officers:

Following are the accepted nominees; a vote will be taken at the June meeting:

President – Jeff Krickhahn - nominated by Webb/Maddente

Vice-President – Dick Reul - nominated by Krickhahn/Hall

Secretary – Marty Webb –nominated by Reul/Krickhahn

Treasurer – Karen Irwin – nominated by Maddente/Hall

Director's report:

- Mandy Swygart Hobaugh, new reference librarian starting middle next week
- Bids taken for lighting, electrical outlets, carpet replacement, furniture
- Robin requested the library close the morning of May 22 to move material/shelves for space needs, volunteers are needed.

- MOTION MADE THAT SPECIAL PERMISSION BE GIVEN TO CLOSE THE LIBRARY TUESDAY MORNING MAY 22, 2007 (HALL/MADDENTE)
CARRIED
- Story hour is on hiatus, family sing-a-long replaced it for the month, summer reading programs for adults being planned, Terry and Judy beginning school visits to promote summer reading programs. The library is showing movies now that they have a public performance license.
- Lake Country Women's Club gave \$500, being used to replace beloved Junior paperbacks and singular classic titles
- Terry and Chris attended a Wiki and blog class, Robyn is getting certified for Public Administration. Terry attended a Wisconsin Public Library conference and plans weekly Teen programs and ideas for programming and fundraising.
- The annex got a cleaning out from Pat and Robin, long term the Friends would like to have their sales in the annex. Next book sale is Saturday May 21 9:00-3:00
- The Plan B committee includes council members Beth Leonard and Gerry MacDougall and one citizen from each district. First meeting date is May 10th

Discussion and possible action on book drop northeast side of Delafield:

A discussion followed on ways to encourage Districts 1 and 2 to use the Delafield Public Library. One suggestion is to have a book return box perhaps at the Lake Country School. The cost of the book return box would be approximately \$2200-\$2300.

Committee Reports or other reports: Mitch, a representative of the Wisconsin Library Trustees and Advocates, related information about a group called Friends of Wisconsin Libraries (FOWL). They may be helpful in assisting or consulting for a new library and other information..

According to Jeff the Delafield Idol will be held this year. Friends will be taking on more responsibility. There will be a greater need for volunteers as selling food during lunch may be added. Terry will not be able to attend to do the kid's programs. Carol Krickhahn has volunteered to help.

Audit and approval of monthly expenditures:

MOTION TO APPROVE PAYMENT OF MARCH BILLS (REUL/MITCHELL)
CARRIED

MOTION TO APPROVE PAYMENT OF APRIL BILLS (WEBB/HALL) CARRIED

Set/confirm next meeting date – June 12, 2007 – 7:00 pm

Adjournment

MOTION TO ADJOURN AT 8:21 PM (WEBB/MITCHELL) CARRIED

Minutes by Marty Webb, Secretary