

Minutes of the
Delafield Public library Board of Trustees Meeting
Tuesday June 12, 2007, 7:00 PM
Council Chambers, City Hall

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

Present: John Maddente, Jeff Krickhahn, Dick, Ruel Anita Ziffren, Marty Webb, Dick Niles, Char Hall (arr. 7:07), Robert Mitchell (arr. 7:20)

Excused: Karen Irwin

Also present; Robin Flory, Library director

Roll Call and introduction of Guests: Tom Hennings, WCFLS director, Noel Aicher and Gerry MacDougal, Plan B Committee members, Kelly Smith Lake Country Reporter

Approval of agenda: MOTION TO APPROVE AGENDA (ZIFFREN/RUEL)
CARRIED

Approval of minutes, March 13, 2007

Amend the starting time of the meeting to 7:01 pm

MOTION TO APPROVE MINUTES AS AMENDED (ZIFFREN/WEBB) CARRIED

Presentation by Tom Hennen, WCFLS director, regarding space needs and current issues which may include discussion and possible action:

Tom addressed the board and is willing to help with a plan strategy for the building process. Three areas that need attention are

1. good plan strategy
2. good building program statement i.e. cost, site, floor plan
3. Size for today and the future, but don't build to big or too little

Have a vision, than take it to the board and public

Tom also talked about a joint venture with St. Johns/Northwestern; there are only a handful in the country and none in Wisconsin. It would need to be fully researched, with the possibility of many legal contractual impediments

Tom explained the TNR (true non resident) and their assessed tax for the County

Libraries is about 13 cents per dollar, it does not cover capital costs.

Presentation by Plan B Committee members which may include discussion and possible action: Noel Aicher talked about the future growth of Delafield capping at about 8,500 people, the possibility of specialized libraries, perhaps a children's library here, and middle school/high school at St. Johns/Northwestern, what the square footage should be. Dick Niles said we need to sell service and value to the public. Gerry MacDougal said we need to evaluate what we need, not what we want. Jeff suggested a special library work session on June 30th, then meet with the Library and Plan B Committee on July 5th. Robin will assess space needs and Tom agreed to give his suggestion what a city our size might need in space based on other communities in the area before the June 30th meeting.

Annual Election of Officers:

MOTION MADE TO CLOSE NOMINATIONS FOR THE TREASURER
(REUL/NILES) CARRIED

MOTION MADE TO APPROVE KAREN IRWIN AS TREASURER
(HALL/KRICKHAHN) CARRIED

MOTION MADE TO CLOSE NOMINATIONS FOR THE SECRETARY
(RUEL/WEBB) CARRIED

MOTION MADE TO APPROVE MARTY WEBB AS SECRETARY
(HALL/KRICKHAHN) CARRIED

MOTION MADE TO CLOSE NOMINATIONS FOR THE VICE PRESIDENT
(WEBB/ZIFFREN) CARRIED

MOTION MADE TO APPROVE DICK RUEL AS VICE PRESIDENT (HALL/WEBB)
CARRIED

MOTION MADE TO CLOSE NOMINATIONS FOR THE PRESIDENT
(RUEL/NILES) CARRIED

MOTION MADE TO APPROVE JEFF KRICKHAHN AS PRESIDENT
(HALL/WEBB) CARRIED

Discussion and possible action of additional book drop: Postponed for a later date

Directors Report:

- The library and city staff assisting Plan B members to find information
- Overdrive (electronic books on MP3 players) is now available
- E-mail notification for overdue books and reserves is in place
- New reference librarian, Amanda Swygar-Hobaugh is here
- Greater Delafield Fund donation, Waukesha bank is funding summer programs
- Tim Huckabee is on the agenda for the next Monday City Council meeting for
Nomination to replace John Maddente on the Library Board
- May Friends book sale raised \$500.00, they are hoping to have monthly rather than
Semi-monthly books sales
- More than 200 participants have signed up for the summer reading program. Twelve
Teenage kids have volunteered to help with signup and prize giveaways

Committee reports and other reports: Delafield Idol will need volunteers
Farber fund report from Karen checking \$1,121.19, brokerage account \$151,822.41, of
which \$8,409.52 is in the money market account.

Audit and approval of monthly expenditures: MOTION MADE TO APPROVE THE
BILLS (WEBB/RUEL) CARRIED

Set/confirm next meeting dates: June 30, 2007, 9:00am, July 5, 2007 7:00 pm, July 10,
2007 7:00 pm, all at the Council Chambers, City Hall

Adjournment: MOTION MADE TO ADJOURN 10:00 PM (MITCHELL/WEBB)
CARRIED

Minutes by Marty Webb, Secretary