

Minutes of the
Delafield Public Library Board of Trustees Meeting
Tuesday, July 10, 2007, 7:00 PM
Council Chambers, City Hall

Call to Order by President Jeff Krickhahn at 7:10 pm

Present: Dick Reul, Dick Niles, Jeff Krickhahn, Marty Webb, Char Hall Robert Mitchell
(arr. 7:55)

Excused: Anita Ziffren

Also present: Library Director Robin Flory

Roll call and introduction of guests: none present

Approval of Agenda: Amend the agenda to include the June 30, 2007 SPECIAL MEETING minutes for approval
MOTION TO APPROVE THE AGENDA AS AMENDED (WEBB/REUL) CARRIED

Approval of Minutes:

MOTION TO APPROVE JUNE 12, 2007 MINUTES (HALL/REUL) CARRIED

MOTION TO APPROVE JUNE 30, 2007 MINUTES (NILES/HALL) CARRIED

Public comments/Discussion: none present

Financial and Farber Fund Report: Due to the resignation of Karen Irwin there was no Farber Fund Report

Discussion and possible action of library space needs:

Char, Dick R. Dick N., Jeff, and Robin attended the July 5th Plan B committee meeting. There will be a space needs meeting with Robert A. Wold, Associate Architect, from ARCHDESIGN Associates on July 13, 2007, 9:30 AM in the Library, Robin, Char, and Dick R. will be attending.

Discussion and possible action on best plan for future referendum question:

The board does not have enough information at this time to make a referendum question decision.

MOTION TO ALLOW PARALLEL PLANS FOR PLAN B AND ST. JOHN'S NORTHWESTERN JOINT VENTURE TO UNFOLD AND COME TO FRUITION ONCE WE HAVE THE SPECIFICS WE CAN MORE PRUDENTLY MAKE A DECISION IN THE BEST INTERESTS FOR THE PUBLICS WE SERVE (HALL/WEBB) CARRIED

Discussion and possible action on location of library during construction:

Space may have to be rented at a future date.

Director's Report:

- Robin estimated the 3M/Minitex Security System refund to be \$12,600 to \$14,000
- Teen's summer reading programs are up 25%, teen books and materials doubled last years figures. Teen advisory board is meeting in Aug. to plan for fall and 2008.
- Robin requested lights be added in several places, cost estimate was \$504.00 for 6 new 2' by 2' – 2 lamp u-tube florescent lights including a rebate from Energy Consultants of Wisconsin.

MOTION IN ABSENCE OF CITY COMPENSATION TO APPROVE \$504.00 FOR ADDITIONAL LIGHTS IN THE LIBRARY WHERE NEEDED (REUL/MITCHELL) CARRIED

Committee reports and other reports: Delafield Days activities went well, the Friends of the Library made money after the booth rentals. Volunteers included Caryl McAlister, Dee Huskissen, Michelle DeYoe, Mary Schuman, Carol Reise-Schouten, Jeff Krickhahn, Dick Reul, Char Hall, Robin Flory, and high schools kids from Arrowhead and Kettle Moraine.

Audit and approval of monthly expenditures:

MOTION TO APPROVE THE BILLS (MITCHELL/WEBB) CARRIED

Set/confirm next meeting date: August 14, 2007, 7:00 PM

Adjournment:

MOTION TO ADJOURN AT 8:24 PM (WEBB/NILES) CARRIED