

DRAFT
Special Delafield Public Library Board of Trustees Meeting
Tuesday September 25th, 2007, 6:00 pm
Common Council Chambers, City Hall

Call to Order by President Jeff Krickhahn at 6:02 pm

Present: Dick Niles, Dick Reul, Jeff Krickhahn, Marty Webb, Andrea Shrednick, Robert Mitchell, Char Hall (arr. 6:37)

Excused: Denise LaBott, Anita Ziffren

Also present: Library Director, Terry Zignego

Discussion & possible action on book drop:

Terry informed the board Chris checked on-line for the best price for a cart necessary for the book drop (\$1,500.00).

Options were discussed

1. Ask United Properties for a donation for the necessary cart
2. Pay for a cart from the budget

The board directed Terry to contact Drew Johnson from United Properties, to clarify if they were aware that a cart was needed for the book drop to be functional, and would they be willing to donate the cart or a portion of the funds needed

Also discussed, who could pick up the books at the book drop and how often a week.

Terry will ask Tom Hafner, Public Works Director whether it is possible for the DPW to lend a hand.

Discussion of St. John's proposal:

Jeff informed the board that the Plan B committee is willing to take the information and do the research in sub committees; it will be designated Plan B+ Committee. A meeting will be held with Kean Kemnitz, and Gerry Mac Dougall, Plan B Committee members, Library President Jeff Krickhahn (Terry Zignego, Delafield Library Director, will be a proxy when Jeff cannot attend), City Administrator Matt Carlson, Mayor Phil Schuman, Vice President St. John's/Northwestern Ken Smits, Peg Koller, St. John's/Northwestern library directory. Meeting is Sep 27th, 2 pm at Dekovan Hall, St. John's campus.

It was suggested that the library board members write down any questions/concerns they have regarding a shared library facility with St. Johns/Northwestern, and collate this information.

Jeff informed the board that a resignation letter was received from Anita Ziffren, as she is planning to apply for the children's librarian position. Terry informed the board she would be posting the opening at the end of October.

Mitch informed the board he received a letter regarding his bonding application for Treasurer that he would be bonded for the length of the time left, approximately 6 months

Adjourn: MOTION MADE TO ADJOURN AT 6:55 PM (SHREDNICK/WEBB)
CARRIED

Minutes prepared by Marty Webb, Library Board Secretary

