

DRAFT Minutes of the
Delafield Public Library Board of Trustees Meeting
Tuesday May 13, 2008, 7:00 PM

Call to Order by Jeff Krickhahn at 7:05pm

Present: Dick Reul, Noel Aicher, Denise Labott, Andrea Shrednick, Char Hall (arr 7:40pm), Dick Niles

Roll Call

Approval of agenda (D.Reul, R. Niles)

Approval of minutes (Shrednick, Labott)

Public comments Kudos to Terry and staff for the wonderful job they did with the book luncheon, and the positive feedback we have received. (Shrednick)

Directors Report: Circ increases 14% over 2007

Village Square book drop 67 items. 47 adults took part in library activities, and 21 teens participated. (Shrednick, Labott)

Spring Fling needs more Board participation. To date we have 40 works of art to be auctioned off

Discussion of Library design: Agreement to proceed with 10,000 sq feet and determine what we need before proceeding with build out to 17,000sq. feet. Develop a wish list of desired items that community members can then opt to donate or pay for. Development of a questionnaire by Denise and Richard N to be included in Communicator for June 1. Discussion of various fundraising that can be done such as a penny challenge, scavenger hunt etc. The goal would be to include the local schools and have a series of events that lead up to the library opening. No motion

Strategic Plan Noel presented the lack of clarity that currently exists as to how the new space will be used and the con current need to clarify for ourselves and the public how the space will be laid out. (Shrednick,Reul)

Motion to proceed with the waukesha Foundation as a place to put money (Labott, Niles)

Invitation to the friends group to attend our next meeting in order to formulate a plan for fundraising, a wish list, and a review of the bylaws. (Shrednick, Labott)

Committee reports, discussion of Delafield's 50th Birthday in 2009, the possibility of a car seat and or helmet check. The library will propose a lap around the lake for the library for that celebration.

Motion to approve expenditures (Ruel,Labott)

Motion to adjourn at 8:50pm (Shrednick, Reul)

next meeting 6/10/08