

Delafield Public Library Board of Trustees Meeting
Tuesday, February 12, 2008, 7:00 PM

Call to Order: by President Jeff Krickhahn at 7:04 pm

Present: Robert Mitchell, Dick Reul, Marty Webb, Jeff Krickhahn, Dick Niles, Denise Labott, Noel Aicher, Char Hall

Excused: Andrea Shrednick

Also present: Terry Zignego, Library Director

Roll Call and introduction of guests: None present

Approval of agenda:

MOTION TO APPROVE AGENDA (HALL/WEBB) CARRIED

Approval of minutes, January 8, 2008

Correction misspelling of Labotte to Labott

MOTION TO APPROVE CORRECTED MINUTES FOR JANUARY 8, 2008
(REUL/LABOTT) CARRIED

Public comments/Discussion: none present

Financial and Farber Fund Report: Robert reported he still is unable get into the checking account, which is separate from the Wells Fargo Investments with Brian Faracy. The Farber securities account is at \$148,377.28, and cash \$2,756.61, for a total of \$151,133.89, checking account about \$1,000.00.

MOTION MADE THAT THE SAVINGS ACCOUNT, WITH A MINIMUM OF \$1000.00, HAVE OVERDRAFT PROTECTION WITH WELLS FARGO BANK (REUL/NILES) CARRIED

MOTION TO HAVE THE PRESIDENT OF THE DELAFIELD PUBLIC LIBRARY BOARD AS AN AUTHORIZED SIGNER FOR BUSINESS CHECKING ACCOUNTS FOR ALL ACCOUNTS (CHAR/REUL) CARRIED

THE DELAFIELD PUBLIC LIBRARY BOARD RESOLVES THAT UPON A NEWLY ELECTED TREASURER TAKING OFFICE, HE OR SHE IS AUTOMATICALLY DESIGNATED AS THE AUTHORIZED SIGNER FOR THE BUSINESS CHECKING ACCOUNT, AND THE PREVIOUS TREASURERS' AUTHORITY IS RESCINDED. (MITCHELL/WEBB) CARRIED

Robert discovered a painting by Elsie Farber at an antique shop. Dick R. and Robert are researching a connection to Mr. Farber (Farber Fund) and Elsie Farber.

Director's Report:

- “bad weather team” staff living close willing to open the library on school closings days
- WCFLS committee reviewing funding distribution formula, due in March
- 4 month trial offering Sunday programs for preschool, grade school, teen & adult, evaluations in May
- Terry met w/ staff to discuss goals, objectives & review performance
- The city Department heads & key staff receiving training in performance measurement
- Library staff continuing education:
 - Terry attended 2 day Excel class in Madison
 - Terry met w/ Hawks Inn board of directors to discuss ways to partner
 - WCFLS sponsored Mock Caldecott/Newbery award discussion, Jane Purton & Judy Becker attended. Jane attended Lake Country School meeting on Planning.
 - Pat Plamann attended workshop by Waukesha County Partners in Training “Working Smart with Time to Spare”
 - Chris Cramer taking an online class Web2.0 & completed a class about the new Language used to create web pages.
- Friends Fest successful event, over 80 people attended, 25 new Friends members, \$125 in donations to Friends. Friends will participate in Delafield Block Party (Delafield Idol & craft tent). Friends purchased new shelving & DPW is assembling them.

- Thanks for the community support: the White Oak Grill has a fundraiser for Valentine’s Day, 10% of bar sales will be donated. Five Guys Burgers will donate 15% of total sales on Sunday, February 24th 4-8 pm. Andrew’s Restaurant will donate 5% of all food and beverage purchased in the month of March, diners must mention that they support the Delafield Library for the library to benefit.

Discussion Feb 19th referendum:

A discussion followed regarding the questions from the residents, and the number of city residents in attendance at the Fish Hatchery, Lake Country School and Oakwood Church meetings for the board members who were unable to attend. Those who had attended felt the Plan B committee did a very nice job of answering all questions and concerns.

Committee reports and other reports: No committee reports

Audit and approval of monthly expenditures:

MOTION TO APPROVE BILLS (MITCHELL/AICHER) CARRIED

Set/confirm next meeting date March 11, 2008: Noel, Jeff and Denise will be absent

MOTION TO ADJOURN AT 8:38 PM (NILES/WEBB) CARRIED

Minutes prepared by Marty Webb, Board Secretary