

Delafield Public Library Board of Trustees Meeting
Tuesday April 8, 2008, 7:00 PM

Call to Order: by Vice-President Dick Reul at 7:00 pm

Present: Dick Reul, Marty Webb, Noel Aicher, Denise Labott, Andrea Schrednick, Robert Mitchell, Char Hall (arr. 7:42 pm)

Excused: Jeff Krickhahn, Dick Niles

Also present: Terry Zignego, Library Director

Roll call and introduction of guests: Ed MacAleer and Cate Rahmlow

Approval of agenda: MOTION TO APPROVE AGENDA (MITCHELL/WEBB)
CARRIED (HALL NOT PRESENT)

Approval of minutes: MOTION TO APPROVE MARCH 18, 2008 MINUTES
(SHREDNICK/MITCHELL) CARRIED (HALL NOT PRESENT)

Public comments/Discussion: Cate and Ed will speak under Discussion of fund raising

Director's Report:

-Circulation increase 13.5% over 2007

-Increase of book drop at Village Square, 77 items between Jan 9-Feb 5

-WCFLS Funding Formula, next meeting April 14th, 3:00 pm Waukesha County courthouse, Tom Hennen, WCFLS Director is trying to convince the committee that his version of the formula provides the most stability for libraries.

-Programs in March attendance adults 107, teens 15, children 54, school visits 17

-Andrew's fund raiser extended for the month of April, the diner must mention they are supporting the library, March donations \$10.50

-Continuing education: Glenda and Terry – marketing, Terry-gaming for teens, Mandy-legal information needs

-Spring Fling to benefit the Delafield Public Library at the Hawk's Inn, Saturday, May 31, 7:00-9:00 pm, get more information in the library and purchase tickets \$25/person.

-Delafield reads, Delafield Public Library book-talk luncheon, is Thursday, May 1, 12:00n to 1:30 pm @ the Milwaukee Street Traders. Enjoy a free lunch. The speakers are Jack Albert, Jr., President St. John's Northwestern Academy, Gina Gresch, City Clerk-Treasurer, Roger Salick, local martial arts expert, author and artist, and Amanda Thompson, Principal Cushing School.

Discussion of fundraising: Cate Rahmlow gave advice about getting started on fundraising; 1) establishing a foundation, 2) a feasibility study and 3) a strategic plan. Ed MacAleer also gave advice and suggestions. A discussion followed with all members participating. Terry, Denise and Dick R. will meet with Dave Schultz, Waukesha County Community Foundation, and with Raquel Lauritzen, Lauritzen and Associates, and report at the May board meeting. Mitch will investigate the benefits of moving the Farbar Fund accounts.

Long range plans: The mission is to have a new Library Strategic Plan for the next two years. Noel, Denise and Terry will be meeting before the regular board meeting to work on this project. They will e-mail the board members to look over, correct and/or make any additions.

Committee reports and other reports: no reports were presented

Audit and approval of monthly expenditures: MOTION TO APPROVE THE BILLS (HALL/SHREDNICK) CARRIED

Set/confirm next meeting date May 13, 2008: Mitch and Marty will be absent

Adjournment: MOTION TO ADJOURN AT 8:42 PM (LABOTT/SHREDNICK) CARRIED

Minutes prepared by Marty Webb, Board Secretary