

DRAFT Minutes of the  
Delafield Public Library Board of Trustees Meeting  
Tuesday, September 9, 2008, 7:00 PM

**Call to Order** by President Jeff Krickhahn at 7:00 pm

Present: Dick Reul, Marty Webb, Andrea Shrednick, Char Hall, Dick Niles, Denise Labott

Excused: Robert Mitchell and Noel Aicher

Also present: Terry Zignego, Library Director

**Roll call and introduction of Guest(s):** Carol Reise-Schuoten, Friends President and Stephen McGill Fund Raising

**Approval of Agenda:**

MOTION TO APPROVE AGENDA (REUL/NILES) CARRIED

**Approval of minutes, June & August:**

MOTION TO APPROVE JUNE MINUTES (SHREDNICK/HALL) CARRIED

MOTION TO APPROVE AUGUST MINUTES (NILES/SHREDNICK) CARRIED

**Public comments/Discussion:** no discussion

**Director's report:**

-Aug usually slow, did have 5% increase in Circ

-Story hour and teen programs start next week

-Women's Wellness Morning was filled in 2 days, 40 participants on Mon. Sept 15

-Mandy offering a book club on Monday evening starting this month, the book,

Confederacy of Dunces.

-Chris taking a digital camera class & a workshop on dealing with patrons with mental health problems

-Mandy attended workshop on Households in Hard Times

-In 2008 the Library will be open on the Friday after Thanksgiving, Nov. 28<sup>th</sup> & will be closed Friday Dec. 26<sup>th</sup>

**Approve 2009 salaries & budget:** Char and Andrea met with Terry to go over the budget; the 2009 Budget is approximately 3% higher than last year. No action was taken.

**Long range plan:** Materials Recovery Policy was discussed; it will be further reviewed and put on the agenda next month for discussion and possible action. Denise will review Collection development and Terry Program Services for the Oct. meeting.

**Committee Reports and other reports:** Stephen McGill talked about what needed to be done for fund raising, and some of his experiences. More information is needed.

Carol and Char spoke about the Friend's book sale in Sept being canceled until a later date as there is much shelving to be done in the annex.

**Audit and approval of monthly expenditures:**

MOTION TO AUTHORIZE PAYMENT FOR THE BILLS (CHAR/LABOTT)  
CARRIED

**Set/confirm next meeting date:** October 14, 2008, 7:00 pm

MOTION TO ADJOURN AT 8:08 PM (REUL/SHREDNICK) CARRIED

Minutes prepared by Marty Webb, Library Secretary