

DRAFT Minutes of the
Delafield Public Library Board of Trustees Meeting
Tuesday, November 11, 2008, 7:00 PM

Call to order by President Jeff Krickhahn at 7:08 PM

Present: Char Hall, Andrea Shrednick, Marty Webb, Dick Reul, Robert Mitchell, Noel Aicher, Denise Labott

Absent: Dick Niles

Roll call and introduction of Guests: Several members of the Friends were present

Approval of Agenda:

MOTION TO APPROVE AGENDA (SHREDNICK/WEBB) CARRIED

Approval of Minutes: October, 14, 2008

MOTION TO APPROVE MINUTES (SHREDNICK/REUL) AYES: HALL WEBB MITCHELL SHREDNICK REUL KRICKHAHN LABOTT. NAY: AICHER

Public comments/Discussion: None

Presentation by Bray Architects:

Matthew Wolfert showed the board (work in progress) blue prints for the new City Hall/Library. Also a one dimensional colored concept of the front of the new building. The presentation was about 45 minutes, including questions. The finished building time line is summer of 2010. The library will need to rent space for approximately a year. In answer to a question, Matthew said a Bray representative would be available to make presentations for groups.

Directors Report:

-Circ increase +13% over Oct 2007

-Vietnam Memorial moving wall had 32 people for 2 books discussions and 6 for the film

-voters registration at city hall was beneficial for the library with people registering for library cards and taking out books, one day 300 people visited the library

-Continued Education: Terry attended WLA for 2 days covering many subjects relative to the library. Diane Basting a computer technology trouble shooting class. Seven staff members attended a Children's Readers Advisor workshop.

-Teens are making & selling squirms to raise money for teen furnishings in new library.

-Terry is setting up a trial period w/ Unique Management starting in Jan.

-Tim Schuenke recommended the library board set up a committee to look for interim library space, Denise, Anita, and Marty volunteered.

-Holiday Party for the City will be Dec 10th at the Delafield BrewHaus

Discussion of budget: Terry was directed by the city council to make the necessary changes to the Library budget to include an additional \$15,000 to be adopted in the

budget next Monday by the city council due to some library staff members being under the minimum allowed by the Par Study.

Strategic plan: Denise and Terry met yesterday; they have gone thru every section. Denise has a few changes, she will e-mail the plan for the board to review and make any changes. There will be a discussion in the December meeting, and possible action taken.

Committee reports and other reports:

The Friends Book sale was successful, \$977 was collected. The girl scouts troop 2015 from Lake Country School helped to make this possible by donating their time to help out. The Friends will be having a book drive soon.

Pizza with Santa is coming Dec 12, 2008, call the library for details

A teen party, The Twilight Ball is Nov. 14, 2008, at the library.

Audit and approval of monthly expenditures:

MOTION TO AUTHORIZE PAYMENT FOR THE BILLS (HALL/MITCHELL)
CARRIED

Set/confirm next meeting date: December 9, 2008

Adjournment:

MOTION TO ADJOURN AT 8:41 PM (HALL/WEBB) CARRIED

Minutes prepared by Marty Webb Library Secretary