

DRAFT  
Delafield Public Library of Trustees Meeting  
February 16, 2010 7:00 PM  
Conference Room, Public Safety Building

**Call to Order** at 6:57 pm by President Jeff Krickhahn

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

Excused: Char Hall

Also present Terry Zignego

**Roll Call and introduction of guests:** none present

**Approval of Agenda:**

MOTION TO APPROVE AGENDA (SHREDNICK/WEBB) CARRIED

**Approval of Minutes:**

MOTION TO APPROVE JANUARY MINUTES (SHREDNICK/REUL) CARRIED

**Public comments/Discussion:** none

**Director's report:**

- Circ decrease -14%, a discussion followed on ideas to encourage patrons to check out our temporary library
- Still problems for people finding us, insufficient parking a frequent complaint; several falls on ice and stairs; **7 months & counting to new Library.**
- Adult programs: Hand massage (16), Down Under Open House (30), Book discussion (4), Film discussion (3)
- Soup-er Bowl promotion: collected 115 items for the food pantry
- Children's programs: Valentine Making (15), Percy Jackson Quest Party (32)
- Jane & Judy held a story hour @ **Children's Play Gallery** for 25 kids and adults two families got library cards and checked out materials
- We received a \$50 donation from The Church of **St. John Chrysostom** to benefit the new library
- Video clips: staff has been filming video & putting it on our web site; check it out.
- Continuing Education: Jane and Judy attended a Summer Reading Program workshop; Jane the WCFLS Mock Caldecott/Newbery award discussion and Diane Basting participated in webinars on many library topics

**Review of annual report:** Terry suggested we have the Annual Report in March instead of February. This will be placed on the March agenda and changed on the Library calendar.

**Discussion and possible action on director's goals for 2010:**

MOTION TO ACCEPT THE DIRECTOR'S GOALS FOR 2010 (REUL/MITCH)  
CARRIED

**Friends of the Library report:**

The book sale on February 9th yielded about \$97

**Committee reports and other reports:**

- BLUEGRASS MUSIC JAM on Sunday Feb 21, 3-6 pm, Chentis/Krueger Community Center (Fish Hatchery). Enjoy some yummy pie and ice cream, bluegrass tunes played by several talented local musicians
- IRISH MUSIC WITH IAN GOULD on Sunday March 7, 3-5 pm at the Chentis/Krueger Community Center. Hoist a drink; munch on snacks to some Irish music. The Belfast guitarist and singer blends traditional Irish songs and contemporary music

**Audit and approval of monthly expenditures:**

MOTION TO AUTHORIZE PAYMENT OF THE BILLS (NILES/AICHER) CARRIED

**Set/confirm next meeting date:** March 9, 2010 at 7:00

MOTION TO ADJURN AT 7:39 PM (LABOTT/REUL) CARRIED

Minutes prepared by Marty Webb, Secretary