

DRAFT MINUTES of  
Delafield Public Library Board of Trustees Meeting  
August 10, 2010  
7 pm  
Conference Room Public Safety Bldg

Call to Order by Jeff Krickhahn at 7:15 pm

Present: Dick Niles, Robert Mitchell (excused 8:15 pm), Noel Aicher, Dick Reul, Char Hall, Andrea Shrednick, Denise Labott

Absent: Marty Webb

Also present: Terry Zignego

Pledge of Allegiance

Roll Call and introduction of guests: None present

Approval of Agenda

MOTION TO APPROVE AGENDA (HALL/REUL) CARRIED

Approval of Minutes

MOTION TO APPROVE MINUTES OF JULY 13, 2010 (REUL/SHREDNICK) CARRIED

Public comments/Discussion: None present

Director's report

- Circ: - 2%

- Summer Programs: biggest success Lunch on the Lawn with 1043 adults/children

- Staffing: Terry hired Melissa Rader as part time adult services/teen librarian.

There were over 30 applications submitted for this position.

- Planning: Fall programs

- Thanks to: Jennifer Klett for researching, writing & publishing the library history.

Discussion & possible action of Farber Fund transfer

MOTION TO APPROVE TRANSFER OF \$5,000 FROM FARBER FUND TO LIBRARY ACCOUNT TO PURCHASE BOOKS FOR NEW LIBRARY OPENING DAY 2010 COLLECTION. (HALL/SHREDNICK) CARRIED

Discussion of budget draft: Budget items, staffing and items for new building in 2011 discussed. Terry will submit draft budget to Marie in October 2010. Final budget due in November. Terry informed the board about adding part time staff person to cover shelves with opening of new library.

Friends of the Library report: Planning for VIP Tours for opening of the library on October 16, 2010 around 6 pm. Discussion of patio design donation, additional contributions and vision for multifunctional area. The next step is to create a picture of the vision.

Committee reports and other reports: None

Audit and approval of monthly expenditures

MOTION TO AUTHORIZE PAYMENT OF THE BILLS (HALL/REUL) CARRIED

Set/confirm next meeting date: September 7, 2010 at 7:00 pm

MOTION TO ADJOURN AT 8:37 PM (LABOTT/NILES) CARRIED

Minutes prepared by Denise Labott, Board Member