

Delafield Public Library Board of Trustees

October 12, 2010, 7:00, PM

Library Program Room

DRAFT

Call to Order by Jeff Krickhahn at 7:00 pm

Present: Dick Niles, Noel Aicher, Andrea Shrednick, Marty Webb, Char Hall (7:05), Robert Mitchell

Excused: Denise Labott, Dick Reul

Pledge of Allegiance: no flag available in Program room

Roll Call and introduction of guest: Jerry MacDougall

Approval of agenda

MOTION TO APPROVE THE AGENDA (NILES/WEBB) Carried

Approval of minutes

MOTION TO APPROVE MINUTES OF SEPTEMBER 7, 2010 (SHREDNICK/NILES) abstained Mitchell

Public comments/Discussion: None

Director's report:

-Many compliments on the new library

-Record setting 1st day-1470 circs, at least 50 new cards, study rooms used every day, lap top patrons visit daily and weekly requests for program room.

-Hard to staff on Sunday w/ 2 people, patrons need assistance throughout library, and more requests for one on one computer help

-Music CD's flying off the shelves

-All Cushing students will visit library this month

Discussion & possible action on meeting room policy for new library:

Terry had information from other Waukesha Libraries and their policies for the board. A discussion followed with ideas from all board members, Jerry also gave his opinion. No action was taken; Terry will add it on the November agenda.

Discussion of state & county library standards:

Noel had a spread sheet and shared it with the members. Presently our standard is Enhanced, some members would like to see us in the Excellent Standard at least as a future goal.

Farber Report: moved to November agenda

Friends of the Library report:

There are three more Saturdays in October, than book sales will be on the 2nd Saturday of the month. Three computers will be added to the library thanks to the Friends. Pizza with Santa will be on Dec 10th and 11th

Committee reports and other reports: none

Audit and approval of monthly expenditures:

MOTION TO AUTHORIZE PAYMENT OF BILLS (MITCHELL/SHREDNICK) CARRIED

Set/confirm next meeting date: Nov 9, 2010

MOTION TO ADJOURN AT 8:44 PM (SHREDNICK/HALL) CARRIED

Minutes prepared by Marty Webb, Secretary