

Minutes

Delafield Public Library Board of Trustees Meeting

Tuesday, December 14th 2010, 7:00 PM

Library Meeting Room

Call to Order by Jeff Krickhahn at 7:02 PM

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

Excused: Robert Mitchell

Pledge of Allegiance: no flag in room

Roll call and introduction of guest(s): none

Approval of minutes for November 2010:

MOTION TO APPROVE MINUTES (REUL/NILES) CARRIED

MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO 19.851(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXECISES RESPONSIBILITY, SPECIFICALLY FOR LIBRARY DIRECTOR. (LABOTT/SHREDNICK AT 7:06PM) ROLL CALL: NILES, AICHER, SHREDNICK, HALL, WEBB, LABOTT, REUL, KRICKHAHN

MOTION TO RECONVENE INTO OPEN SESSION (SHREDNICK/LABOTT AT 7:46PM) CARRIED

MOTION TO OVERSPEND THE 2011 PAYROLL BUDGET NOT TO EXCEED 12.000 DOLLARS (WEBB/SHREDNICK) CARRIED

Discussion & possible action to modify 2011 budget:

MOTION TO OVERSPEND THE 2011 PAYROLL BUDGET NOT TO EXCEED \$12,000 (WEBB/SHREDNICK) CARRIED

Discussion & possible to establish 2011 salary for Library Director:

MOTION TO APPROVE A 3% INCREASE FOR THE LIBRARY DIRECTOR AND A BONUS OF \$500 (REUL/SHREDNICK) CARRIED

Directors Report:

-Circulation +44% (6560), new library cards issued Oct-Nov (city 142, town 35, others 83)

-Holiday Closings: a discussion followed Terry will get back to the board with info

-Programs: mummies (MKE Public Museum) 40, adult Book Clubs 10, Teen Book Club 8, teen gaming afternoon 30, Harry Potter (grade school) 31, Lego club & KMHS robotics club,15

-Continuing Education: Melissa attended a day workshop on new books/reader's advisory; she will train staff in January. All staff participated in webinar on the Novelist database, a new catalog, when you search a title, other recommendations will appear on the screen, helpful when high demand titles are checked out. Clete Kramer wrote a library song & Jennifer Klett included it on our library history video

-Terry was nominated to be APL VP for 2011 with succession to Pres in 2012

-McDonalds donated \$500 to be spent on audio books

Review of director' goals for 2010 & 2011: the board will look over and bring back at next meeting

Friends of the Delafield Public Library report:

- Many complements both nights for the Pizza with Santa put on by the Friends of the Library

-On January 21st at 5:00PM the friends will have a recognition dinner for the library staff

-For the Spring fund raiser, the friends are looking at combination progressive dinner

- Quite a few new people have signed on with the Friends to volunteer

Committee reports and other reports: no reports

Audit & approval of monthly expenditures:

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

Set/confirm next meeting date: January 11, 2011

MOTION TO ADJOURN At 8:43PM Denise/Niles

Minutes prepared by Marty Webb, Secretary