

Minutes of the  
Delafield Public Library Board of Trustees Meeting  
Tuesday Feb 10, 2009  
Council Chambers, City Hall

**Call to Order** by President Jeff Krickhahn at 7:00 p.m.

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

Also present: Terry Zignego, Library Director

**Roll Call and introduction of guest:** None present

**Approval of agenda:**

MOTION TO APPROVE AGENDA (SHREDNICK/NILES) CARRIED

**Approval of Minutes:** January 13, 2009

MOTION TO APPROVE JANUARY MINUTES (SHREDNICK/REUL) CARRIED

**Public comments/Discussion:** None

**Friends of the Library report from Char:**

- Book sales will be held every second Saturday of every month from 9 a.m. to 1 p.m. Volunteers are needed, book donations are appreciated.
- A monthly basket will be raffled off once a month for \$1 per ticket. This months raffle is provided by Goff for a detailed cleaning of your car, inside and out.
- In April John Gurda will be presenting "Making of Milwaukee", a history of Milwaukee.
- June 19-20<sup>th</sup> Block Party
- Jul 9-12th the 50<sup>th</sup> anniversary of the City of Delafield
- Saturday, Oct 17<sup>th</sup> the fall art auction
- an Ebay account has been set up
- next general meeting of the Friends will be March 12<sup>th</sup>, place to be announced

**Directors Report:**

- DPL had the largest circ increase (17%) in WK County, 2007 to 2008
- January programs were well attended
- New children's program, Weekly Play time Thursday 10:30-11:30 a.m., an opportunity for parents to network while children play and look at books. Juice and coffee provided.
- Cushing school visits from the 2<sup>nd</sup> grade, toured and wrote letters suggesting improvements, 3<sup>rd</sup> grades also visited the library. Terry & Jane are reaching out to 4K preschools, visiting Wee Know Preschool in March and hope to visit other preschools.
- Good grades promotion w/ Panera, students can bring semester report card in and receive a coupon for an A or B, limit 2 coupons per student.
- Unique Management's 90 day trial will start this month to recover overdue materials
- Terry attended a Interviewing & Evaluation Candidates workshop, Glenda a Stress Reduction workshop

**Report on search for temporary home for library:** Dick R. and Terry toured a few places that did not meet the needed criteria; Tim toured a vacant office and storage space on Wells St., a possible location. The impact on the 2009-2010 budgets is being reviewed.

**Discussion and possible action on strategic plan:**

MOTION MADE TO ACCEPT THE MISSION STATEMENT & VISION STATEMENT AS PART OF THE STRATEGIC PLAN AS REVISED JANUARY 13 2009 (MITCHELL/REUL) CARRIED

**Discussion for bike ride during Delafield's 50<sup>th</sup>:**

The ride would take place on Saturday, July 11, 2009. Noel will contact Wheel and Sprocket for possible sponsorship and routes in the city. A committee was formed with Denise, Dick N, Andrea and Noel and will report back to the board.

**Committee reports and other reports:** none available

**Audit and approval of monthly expenditures:**

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

**Set/confirm next meeting date:** March 10, 2009, 7:00 p.m.

MOTION TO ADJOURN AT 7:58 P.M. (LABOTTE/WEBB) CARRIED

Minutes prepared by Marty Webb, Library Secretary