

Delafield Public Library of Trustees Meeting  
April 14, 2009  
7:00 pm  
Council Chambers, City Hall

**Call to Order** by Jeff Krickhahn at 7:01 pm

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

Excused: Dick Niles

**Roll call and introduction of Guest:** Sarah Nienow, of the Finance Advisory Board

**Approval of Agenda:**

MOTION TO APPROVE AGENDA (WEBB/MITCHELL) CARRIED

**Approval of minutes,** March, 10, 2009:

MOTION TO APPROVE MINUTES (SHREDNICK/REUL) CARRIED

**Public comments/Discussion:** None

**Financial and Farber Fund Report:**

Farber Fund as of 04/14/09, investment account \$127,743.46, checking account \$929.63. Robert wrote a check for \$900.00 for the Morning Star for a balance of \$29.63. He will be moving \$3,000 from the cash sweep acct of \$3,522.10 to the checking account.

**Friends of the Library report:** Char reported the March book sale went well, people waited in line to get in, they made \$353. There was a discussion to have book sales every Saturday when Farmer's Market is present, Char said they would need more volunteers; the hours are 8:30am-1:30pm.

**Directors Report:**

-Several staff members attended a WCFLS workshop to check out a trial database, "Resources for the Unemployed", to help patrons with job searching, resumes, letter writing etc.

If libraries decide to take advantage, the cost for one year would be paid for with grant money. Renewing considered on a year by year basis.

- Easter Peep diorama were enjoyed, and voted on, the prize winner received \$25 gift card from Barnes & Noble. Easter eggs were hidden throughout the library and a random drawing for a teen goodie basket and children goodie basket were given out.
- Just released \$1 DVD Rentals have been popular with 18 rentals in one week
- Fund raising: Dickten & Masch, in Nashotah, donated \$500 toward the 50<sup>th</sup> celebration. Delafield Summit Lions donated \$500 as a sponsor of the weekly Lunch on the Library Lawn summer program
- Noodles and Co. will have a library fund raiser on June 16<sup>th</sup> in the evening, mark your calendar
- Ground breaking is scheduled for Monday April 27<sup>th</sup> @ 10.00am, at the public safety building. Terry as been invited to speak
- Saturdays have been quite busy with only 2 staff members working, a shelver will -be trained on circ procedures, and will start this Sat for 2 ½ hours.
- nominations next month for Library Officers
- Andrews offered coupons to patrons for buying \$100 gift certificates to donate; the library received 18 coupons worth \$20 each
- Mandy sent a letter to the Area Businesses and Organizations to decorate “Keep Sailing, Delafield” Sailboat. The library provides 20”x22” foam board and supplies. These sailboats will be displayed in local businesses from Mon. Jun 22 to Mon. Jul. 13.
- Kelly of the Legion Auxiliary would like representatives from the board in the July 4th parade

**Discussion and possible action on circulation policies:** A discussion ensued on how we handle children taking out R-rated movies and should the library be responsible, and whether we needed to change our policy regarding DVD’s. Our policy now states “**that parents/legal guardians of children under 18 are ultimately responsible for their child’s selection and handling of materials even when children visit the library unattended**”. This policy was adopted in Jan 2005. Pewaukee, Brookfield, and North Lake have restricted cards. There was no consensus, Terry will check out other library’s policies and solutions for the May meeting.

**Committee reports and other reports:** None

**Audit and approval of monthly expenditures:**

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

**Set/confirm next meeting date:** May 12, 2009, 7:00 pm

MOTION TO ADJOURN AT 8:40 PM (WEBB/LABOTT)

Minutes prepared by Marty Webb, Secretary

