

DRAFT

Delafield Public Library Board of Trustees Meeting

June 8, 2010, 7:00 pm

Conference Room Public Safety Bldg

Call to Order at: 7:00 pm by Jeff Krickhahn

Pledge of Allegiance

Roll Call and introduction of guests: Dick Reul, Denise Labott, Noel Aicher, Char Hall, Robert Mitchell, Andrea Shrednick, Marty Webb, Dick Niles

Present: Terry Zignego, Library Director

Approval of Agenda:

MOTION TO APPROVE THE AGENDA (LABOTT/WEBB) CARRIED

Approval of minutes:

MOTION TO APPROVE THE MAY MINUTES (NILES/HALL) CARRIED

Public comments/Discussion: none

Director's report:

-Circ- no change from 2009; statistics from WCFLS show quite a few libraries experienced drops in the first 5 months of the year.

-Adult programs: Landscaping w/ native plants (30), Book club (8), Film club (4)

-Children's Lego Club (2), Teen Book Club (6)

-Summer reading program for all ages begins on June 14th

-Continuing ED: Terry attended all day workshop: Future Proofing your library & Revitalizing Your Library

-Donation received from Delafield-Summit lions Club of \$500 for Lunch on the Lawn

-Terry is postponing evaluations until Aug. because of summer reading programs & the fact that staff will be filling in for Mandy & Mary until replacements are hired.

-Staffing: Cassidy Hammel, the senior page, will be working most of Mary's day time circ desk hours thru the summer. Depending on her fall schedule, she may be able to continue this job.

-Terry is considering splitting the adult services/reference position into 2 part time positions. She has been calling other libraries to find out how they staff the ref desk & what duties are included.

-Selling Old Library Shelving & Furniture: Terry has contacted 2 schools who are interested in purchasing some old shelving. She would also like to try and sell whatever else I can: tables, chairs, desks, possibly using Craig's list. Discussion followed.

MOTION TO APPROVE SELLING OF ITEMS ON CRAIG'S LIST (SHREDNICK/HALL) CARRIED

Friends of the Library report:

Char reported The Delafield Idol handout is available in the Delafield library, schools, library web site and the Reporter. It is on July 10, 2010 at the Municipal lot (adjacent to the Fish Hatchery) from 1:00- 4:00 pm, it can be singles or duets.

Char got volunteers for the Saturday book sales from several trustees in June

Committee reports and other reports: none

Audit and approval of monthly expenditures:

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

Set/confirm next meeting date: July 13, 2010

MOTION TO ADJOURN AT 7:34 PM (LABOTT/WEBB) CARRIED

Minutes prepared by Marty Webb, Secretary