

DRAFT
Delafield Public Library of Trustees Meeting
February 16, 2010 7:00 PM
Conference Room, Public Safety Building

Call to Order at 6:57 pm by President Jeff Krickhahn

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

Excused: Char Hall

Also present Terry Zignego

Roll Call and introduction of guests: none present

Approval of Agenda:

MOTION TO APPROVE AGENDA (SHREDNICK/WEBB) CARRIED

Approval of Minutes:

MOTION TO APPROVE JANUARY MINUTES (SHREDNICK/REUL) CARRIED

Public comments/Discussion: none

Director's report:

-Circ decrease -14%, a discussion followed on ideas to encourage patrons to check out our temporary library

-Still problems for people finding us, insufficient parking a frequent complaint; several falls on ice and stairs; **7 months & counting to new Library.**

-Adult programs: Hand massage (16), Down Under Open House (30), Book discussion (4), Film discussion (3)

-Soup-er Bowl promotion: collected 115 items for the food pantry

-Children's programs: Valentine Making (15), Percy Jackson Quest Party (32)

-Jane & Judy held a story hour @ **Children's Play Gallery** for 25 kids and adults two families got library cards and checked out materials

-We received a \$50 donation from The Church of **St. John Chrysostom** to benefit the new library

-Video clips: staff has been filming video & putting it on our web site; check it out.

- Continuing Education: Jane and Judy attended a Summer Reading Program workshop; Jane the WCFLS Mock Caldecott/Newbery award discussion and Diane Basting participated in webinars on many library topics

Review of annual report: Terry suggested we have the Annual Report in March instead of February. This will be placed on the March agenda and changed on the Library calendar.

Discussion and possible action on director's goals for 2010:

MOTION TO ACCEPT THE DIRECTOR'S GOALS FOR 2010 (REUL/MITCH)
CARRIED

Friends of the Library report:

The book sale on February 9th yielded about \$97

Committee reports and other reports:

-BLUEGRASS MUSIC JAM on Sunday Feb 21, 3-6 pm, Chentis/Krueger Community Center (Fish Hatchery). Enjoy some yummy pie and ice cream, bluegrass tunes played by several talented local musicians

-IRISH MUSIC WITH IAN GOULD on Sunday March 7, 3-5 pm at the Chentis/Krueger Community Center. Hoist a drink; munch on snacks to some Irish music. The Belfast guitarist and singer blends traditional Irish songs and contemporary music

Audit and approval of monthly expenditures:

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

Set/confirm next meeting date: March 9, 2010 at 7:00

MOTION TO ADJURN AT 7:39 PM (LABOTT/REUL) CARRIED

Minutes prepared by Marty Webb, Secretary