

Delafield Public Library of Trustees Meeting
January 12, 2010, 7:00 PM
Conference Room, Public Safety Building

Call to order at 7:00 pm by President Jeff Krickhahn

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

Also present Terry Zignego, Director

Roll Call and introduction of guest: none present

Approval of agenda:

MOTION TO APPROVE AGENDA (HALL/MITCHELL) CARRIED

Approval of minutes: Correction: Noel distributed a year-end budget analysis to the board.

MOTION TO APPROVE NOVEMBER MINUTES AS AMENDED.
(December meeting canceled due to inclement weather.)

Public comments/Discussion: None

Farber Fund Report: Mitch reported a recovery of much of the Farber Funds since the recession. As of 01/12/2010, checking account \$1,710.13; Investment account \$156,311.81.

Director's report:

- Circ decrease -17% due to temporary move and snow day
- Temporary library: elevator problem, patrons having trouble finding library, night lighting poor. Outdoor banner put on building, Freeman took picture of library entrance
- Staff has been patient dealing with complaints
- Up coming adults programs: Jan 20th Hand massage for relaxation & healing and Jan 25th Down Under Open House
- Soup-er Bowl promotion: library collecting soup for food pantry
- Story hour resumed this week, program room packed and enjoyed
- City developing a wellness program for employees
- Police Dept putting on safety class for all city employees in Feb
- Interest on Krueger donation was \$370.00

Discussion and possible action to establish 2010-2011 salary for library Director;

At 7:27 pm Char Hall **moved to convene** into closed session per state statute 19.85(1)© considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility, specifically for library director. Andrea Shrednick seconded the motion: passed unanimously.

At 8:10 pm Dick Reul **moved to reconvene into open session**; Robert Mitchell seconded the motion; passed unanimously

MOTION TO INCREASE LIBRARY DIRECTOR'S COMPENSATION TO 3.5% FOR 2010 (MITCHELL/REUL) CARRIED

Discussion and possible action on director's goals for 2010: Discussion followed, Terry will bring back in February after some revisions

Friends of the Delafield Library report: Char reported on the Pizza with Santa on how successful both Saturday and Sunday was. The treasurer of the Friends will have the monetary information for the next meeting.

Book sales are going well on the second Saturday of the month, beginning in May thru Oct the sales will be every Saturday.

Employee's appreciation: Friends on Jan 27 will have "Pebbles in the Path" lunch for library staff; they will also have one in April TBA

Idol will be July 10th same time as the Block Party

Friends are expanding their ranks, join the fun

Committee reports and other reports; none

Audit and approval of monthly expenditures:

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

Set/confirm next meeting date February 16; 2010

MOTION TO ADJOURN AT 8:43 PM (WEBB/SHREDNICK) CARRIED

Minutes prepared by Marty Webb, Secretary