

Delafield Public Library Board of Trustees Meeting

April 13, 2010, 7:00 PM

Conference Room, Public Safety Building

Call to Order by Jeff Krickhahn at 7:01 pm

Roll recall and introduction of guests:

Present: Marty Webb, Dick Reul, Denise Labott, Noel Aicher, Char Hall (7:21pm), Robert Mitchell (7:11 pm)

Excused: Andrea Shrednick, Dick Niles

Approval of Agenda:

MOTION TO APPROVE AGENDA (LABOTT/WEBB) CARRIED – ABSENT, HALL/MITCHELL

Approval of Minutes:

MOTION TO APPROVE MARCH MINUTES (REUL/LABOTT – ABSENT HALL/MITCHELL

Public comments /Discussion: None Present

Financial and Farber Fund report: Mitch reported Checking account balance \$4,190.13, Brokerage (investment) account \$157,076.02, cash \$2,222.77.

Jeff suggested using some of the Farber funds when the new library opens for new books, and books on tape, a discussion followed no action taken.

Director's Report:

-Circ increase of 1%

-Adult programs attendance: Irish/Ian Gould 100, Geothermal/solar 12, Insomnia 15, Book discussion 6, Computer 2.

-Children's: Stuffed animal sleepover 17 children/14 adults, Increase in story hour attendance during spring break, Culver's Coloring Contest

-Waukesha Public Library will no longer own/operate CAFE', it will be turned over to WCFLS staff, which seems like a better option; there will be more discussion this month

-Bids were received for furniture & shelving, Terry awarded Embury Ltd, Interior Investments, and WI Wood Harvesters for a total of \$125,951, under budget of \$150,000.

-Continuing education, Terry took an online course in personnel management

-Bring brewer Sausages to the library handout promo

-Book theme bird houses on display in the library

Review strategic plan & recommend changes: Discussion followed, Noel has some ideas and will meet with Terry for the next meeting.

Discussion & possible action on changes to Internet policy for SJNMA: there was a discussion, more information is needed and will be on the next meeting.

Friends of the Delafield Public Library report:

-Art walk May 22nd held in two places, book sale 9-5pm and children's center by Tadpoles, Marty Wiley will be doing art activities, in three sessions, volunteers are needed.

-Idol is July 10th earlier in the afternoon, 130-330pm. Let Char know if you have any suggestions.

-Book sales great, new shelving looks great, special for May's book sale, books on tape;

\$160 approx from last sale

Terry added there will be a slide show by Bill Murphy, author of Motorcycles across Wisconsin from 1-2 pm showing interesting places. Also butterfly garden in Hawks Inn 7-8 pm Wednesday

Audit and approval of monthly expenditures:

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

Set/confirm next meeting date: May 11th 2010 Friends annual report due

MOTION TO ADJURN AT 8:29 PM (LABOTT/WEBB) CARRIED 8:29 pm

Minutes prepared by Marty Webb, Secretary