

Brookfield Public Library

Journal of the Proceedings of a
Library Advisory Committee Meeting
September 27, 2007 – 7:00 P.M.

Members Present: Wilfred Brennan, Becky Davis, Leslie Hartoonian, Jennifer Oltrogge, Jennifer Perry, Lisa Knasiak, Steve Neimac, John Quinn, Angie Runyan, and Mari Smith

Members Absent: Cindy Antene, John Hanna, Amy Dilbeck, Sean Perkins

Others Present: Board of Trustees President Jonathan Platt, Library Director Kimberly Litland, Friends of the Library President Sandra Baumgardner, Library Public Relations Coordinator Carol Mattar and Library Administrative Assistant Linda Louise Schmidhuber.

On Wednesday, September 27, 2007, President Platt called the Library Advisory Committee meeting, to order at 7:15 P.M.

Introductions of new members

Randall Scheib – South side resident
Jerry Hletko – South side resident
Eileen Piper Simpson – former elementary school teacher
Kit Ketchmark – acting as Liaison to Village of Brookfield Board of Trustees
Jack Rehill – 10 year resident

Discussion and organization of meeting guidelines

Members reviewed basic procedural guidelines for meetings.

Power point presentation

Presentation included statistics on the current library and the Brookfield Library Board's position on the need for library growth.

Discussion of possible library relocation sites.

President Platt distributed printed materials on available properties that the Library Board has been exploring in terms of suitability for a new library building.

Questions from committee members included:

- The attributes of each site
- Development of design for new library building
- Building with future expansion in mind
- Possibility of developing a branch library

Discussion and initial work on a library survey

Committee members reviewed sample surveys and were asked to offer input as to content of a survey to distribute in Brookfield.

Discussion on choosing a Citizen's Advisory Committee chairperson

It was determined that a Chairperson and a Co-Chairperson would be beneficial to conducting Advisory Committee meetings and assist with task delegation. Two volunteers came forward to fill these positions: Becky Davis & Lisa Knasiak

Brief overview of the written library building program recommendations - presented by Library Director Kim Litland

Next Meeting

The next meeting of the Library Advisory Committee is scheduled for October 25, 2007.

ADJOURNMENT

The Library Advisory Committee meeting of September 27, 2007 adjourned at 9:10 P.M.