

**Minutes of the Franklin Public Library Board of Trustees Special Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Monday, July 31, 2017**

Meeting called to order by President, Mike Karolewicz at 6:02 p.m.

**Roll Call:** Present – Karen Wesener, Mike Karolewicz, Tom Loew, Alderperson Kristen Wilhelm, Terry Berres, Judy Mueller, Judith Killackey, Bob Donohoo. Others present – Rachel Muchin Young.

**Other Business:**

- **Director Search** – Ads will be placed on the city website, with the Wisconsin Library Association and with UW-Milwaukee and UW-Madison. The job description will be revised and updated, including removal of reference to the Friends and Residency. The ad was reviewed and suggestions made for revision. Motion by Bob, second by Judy K. to make changes as discussed to the ad that will be posted on above listed sites. Mike will work with Dana Zahn on ad revisions to be made before the ad is posted.

**New Business:**

- **2018 Budget Update** – no action was taken

**Next regular Trustee meeting is Monday, August 28, 2017, 6:00 p.m. in Sievert Room.**

**Volunteer Breakfast, September 9, 2017**

**Motion by Bob, second by Terry to adjourn the meeting. Motion approved. Adjourned at 7:04 p.m.**