

Franklin Public Library
 Special Library Board of Trustees Meeting
 April 16th, 2020
 Minutes—Approved April 27, 2020
ATTENDANCE:



Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killackey (JW) President	X	Alan Aleksandrowicz (AA)	Excused	Terry Berres (TB) Treasurer	X
Reivian Berrios (RB)	X	Maria Imp (MI)	X	Mike Karolewicz (MK)	X
Judy Mueller (JM) <i>School District Administrator</i>	X	Annemarie Vitas-Oklobdzija (AV)	X	Ald. Kristen Wilhelm (KW) <i>Aldermanic Representative</i>	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: JW called the meeting to order at 6:00pm.

APPROVAL OF THE MINUTES FROM THE MARCH 30TH, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES: AV moved to approve the minutes of the March 30th, 2020 regular meeting of the Board of Trustees; RB seconded. Motion carried.

BUSINESS:

A. Discussion and Possible Action Relating to Library Staff Reassignments To Or Usage By Other City Departments:

After review and discussion of the City of Franklin Emergency Operations Plan, the Library Board provided guidance to JL to let library staff volunteer for open assignments in other city departments, but not require them to take reassignments.

B. Discussion and Possible Action on COVID-19 Home Delivery Policy: Item was tabled due to the Governor’s extension of the Safer At Home Order announced earlier in the day.

UPCOMING BOARD MEETINGS: The next regular Trustees Meeting is Monday, April 27th, 2020 at 6:00pm, location TBD.

ADJOURNMENT: AV moved to adjourn the meeting at 6:27pm; KW seconded. Motion carried.

Respectfully submitted, Maria Imp, Library Board Secretary