



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killacky (JW) President	X	Karen Wesener (KAW) Vice- President	X	Terry Berres (TB) Treasurer	X
Madelyn Kempen (MAK) Secretary	EXCUSED	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>	EXCUSED

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: President JW called the Franklin Public Library Board meeting to order at 6:05 p.m.

Visitors:

- Mr. Dennis McKnight, President of the Franklin Public Library Foundation, spoke to the board about future Foundation goals.
- Library Board Candidates Dr. Reivian Berrios and Mr. Alan Aleksandrowicz were in attendance to observe.

Approval of minutes from regular meeting of April 22, 2019: AV motioned to accept the minutes; KAW seconded; MK abstained. Motion passed.

COMMITTEE REPORTS:

Finance: Approval of vouchers and invoices: MK motioned to approve vouchers and invoices in the amount of \$12,589.98. MI seconded. Motion passed.

Update on Past or Upcoming Council Actions Relating to the Library: None.

President: The banning process has been used one time. The Personnel Committee will plan to meet regarding staffing changes.

Director: Jennifer will move forward with replacing the blower motor on the HVAC system. Light bulbs in the lobby will be replaced. A new bench has been ordered for along the path near the retention pond.

Foundation: A Library Board of Trustee liaison is needed. It was decided to delay action until new Board Members are approved by the Council.

Buildings and Grounds: Committee completed a property walk-around immediately prior to the meeting and will have a report by next meeting.

Personnel: See President's report.

Strategic Planning Committee: Nothing to report. Final draft is expected soon.

BUSINESS:

Budget Amendment: JW moved to amend the budget to move \$2,250 to GL #15.0511.5162 and \$5,850 to GL #0511.5152 from GL #15.0000.4830 to cover 2019 Budget Shortages. MK seconded. Motion passed.

Meeting Room Policy: MK moved to approve the policy with the wording under Reservations to read "Refunds will not be given..." JM seconded. Motion passed.

Patron Digital Access: JW moved that the Board support the initiative to allow access to the digital library with fines in excess of \$5.00. KAW seconded. Motion passed.

Next regular meeting will be Monday, June 24th, 2019 at 6:00pm in the Sievert Conference Room.

Adjourn: AV made motion to adjourn the meeting at 7:36. KAW seconded. Motion passed.

Respectfully submitted, Maria Imp, acting Library Board Secretary