

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Room, 9151 W. Loomis Rd. Franklin, WI, November 24, 2014.

Meeting called to order by President, Dennis McKnight at 6:00 pm.

Roll Call: Present – Dennis McKnight, Tom Loew, Alderman Doug Schmidt, Karen Wesener, Tim Solomon, Diane Oleson. Excused – Dr. Steve Patz, Mike Karolewicz, Bob Donohoo. Others present – Rachel Muchin Young.

Public Comment/Visitors: None

Approval of Minutes from meeting of October 27, 2014. Motion made and seconded to accept minutes. Motion carried.

COMMITTEE REPORTS:

Finance – Motion to approve invoices in the amount of \$10,556.75. Motion carried. Treasurer's report given. Motion made and seconded to accept report. Motion carried.

City Matters – The Library budget was approved as submitted.

President – D. McKnight and D. Oleson will serve on the nominating committee for 2015 officers.

Director – See written report. Great Decisions series is planned for February and March, 2015.

Friends – Nothing to report. Next meeting is March, 2015.

Foundation – Foundation will be funding the Great Decisions series. A meeting has been held with another senior living facility regarding providing books for circulation.

Building and Grounds – Fireplace is not working again. Tile in lobby is damaged/worn/scratched. We need to determine the cause. Dusting needs to be done better – top shelves, picture frames etc....

Personnel – No report.

Other Business: Website – Some changes have been implemented based on feedback.

Children's Desk Remodel – Appointments have been made to get more quotes.

New Business: Strategic Plan & Capital Projects – Will discuss at December meeting.

Automated Payment Machine replacement – Received quote of \$9000 replace/upgrade. Will be getting at least one more quote from a different vendor.

Proposed 2015 holiday closings and special hours – Added Sunday, April 5 to closings. Motion made and seconded to accept as presented, with addition. Motion carried. Changes may occur as needs arise.

Next meeting is December 22, 2014 at 6:00 pm.

Motion made seconded and passed to adjourn meeting. Meeting adjourned at 7:01 pm.