

Minutes of the Franklin Public Library Board of Trustees Special Meeting, held in the Franklin Public Library Large Group Study/Meeting Room, 9151 W. Loomis Rd. Franklin, WI on September 10, 2014.

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

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

Public Comment/Visitors: None

Motion was made that the forthcoming September 2014 Children’s Resale Event to be held at the Franklin Public Library, as planned, conforms to the Franklin Public Library Meeting Rooms Policy. Motion passed.

Motion made and passed to adjourn meeting. Meeting adjourned at 6:12 pm