

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Monday, May 23, 2016**

Meeting called to order by President, Mike Karolewicz at 6:00 p.m.

**Roll Call:** Present –Karen Wesener, Mike Karolewicz, Tim Solomon, Bob Donohoo, Diane Oleson, Tom Loew, Dennis McKnight, Dr. Steve Patz, Alderperson Kristen Wilhelm (arrived 6:24). Others present – Rachel Muchin Young.

**Public Comment/Visitors:** Judy Roberts and Liz Walloch.

**Correspondence:** None to report.

**Approval of Minutes from meeting of April 25, 2016:** Motion by Bob, second by Diane to approve minutes. Motion approved with Steve and Dennis abstaining.

**COMMITTEE REPORTS:**

**Finance** – Motion by Tom, second by Steve to approve invoices in the amount of \$16182.22. Motion approved. Motion by Tim, second by Dennis to approve the Treasurers report. Motion approved.

**City Matters** – Kristen Wilhelm gave a short synopsis of items before the Council.

**President** – Nothing to report.

**Director** – See attachment D.

**Foundation** – A grant request to fund 8 speakers for the 2017 Great Decisions Series has been submitted. A Murder Mystery night is tentatively planned for October 15.

**Building and Grounds** – A condenser for the air conditioning needs to be replaced.

**Personnel** – Nothing to report.

**Strategic Plan & Capital Projects:** The fourth newsletter will include a survey. Also plan to solicit volunteers from the community for short and long term projects.

**Other Business:**

- **Trustee Appointments** – Mike will be submitting three names to the Mayor for appointment to Board of Trustees effective in July.
- **Volunteer Breakfast** – planned for September 17 at 9:00 a.m. in the Fadrow room.

**New Business:**

- **Budget Amendment** – for air conditioner condenser unit. Motion made by Tim, seconded by Steve to approve a budget modification to move \$25,000 from our reserve to establish the appropriate building improvement capital expenditure appropriation, or other such account as determined appropriate by the City's Director of Finance and Treasurer. Motion approved.
- **Programming and Outreach Coordinator** – change in hours worked per week. Motion by Steve, seconded by Diane to approve increase in hours worked per week from 20 to 24. Motion approved.

**Meeting to approve the contract for the air conditioner condenser unit is Thursday, June 9, 2016 at 6:00 p.m. in the Sievert Room.**

**Next regular Trustee meeting is Monday, June 27, 2016, 6:00 p.m. in Sievert Room.**

**Motion by Steve, second by Dennis to adjourn the meeting. Motion approved. Adjourned at 7:05 p.m.**