

Minutes of the Franklin Public Library Board of Trustees Director Search Committee Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Tuesday, September 12, 2017

Meeting called to order by President, Mike Karolewicz at 4:01 p.m.

Roll Call: Present – Karen Wesener, Mike Karolewicz, Terry Berres, Dennis McKnight, Darla Miller arrived at 5:30.

Approval of Minutes of August 29, 2017 Meeting – Motion by Dennis, second by Terry to approve the minutes. Motion approved.

Board President Karolewicz, pursuant to section 19.85(1), announced (using agenda item IIa) the nature of the business to be considered at the closed session and the specific exemption [19.85(1)(f)] by which such closed session is authorized. A motion was made and seconded to enter into a closed session pursuant to the announcement and agenda item IIa. All members present, pursuant to a roll call vote, voted aye/yes. The closed session commenced at 4:02 PM and the committee returned to open session at 7:55 PM.

Dennis will arrange for second interviews with three of the candidates. Will attempt to have them on September 19 and/or 20. Those not being considered for the position will be informed.

Motion by Karen, second by Dennis to adjourn the meeting. Motion approved. Adjourned at 7:56 p.m.