

**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 19, 2017**

Meeting called to order by President, Mike Karolewicz at 5:38 p.m.

**Roll Call:** Present – Karen Wesener, Mike Karolewicz, Terry Berres, Dennis McKnight, Darla Miller.

**Approval of Minutes of September 9, 2017 Meeting** – Motion by Dennis, second by Karen to approve the minutes. Motion approved. Terry abstained.

**Approval of Minutes of September 12, 2017 Meeting** – Motion by Dennis, second by Karen 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)(c)] 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 5:40 PM and the committee returned to open session at 8:37 PM.

The committee will recommend - to the full Library Board of Trustees, at the Board meeting on September 25, 2017 - hiring Jennifer Loeffel as the Director of the Franklin Public Library.

**There are no additional meetings planned at this time.**

**Motion by Dennis, second by Terry to adjourn the meeting. Motion approved. Adjourned at 8:37 p.m.**