

Minutes of the City of Franklin Public Library Board of Trustees Special Meeting held in the City of Franklin Public Library Sievert Conference Room at 9151 West Loomis Road, Franklin, Wisconsin on Tuesday October 3, 2017

The meeting was called to order by Board President Karolewicz at 6:03 p.m.

Roll Call. Present: Trustees Karolewicz, Donohoo, Mueller, Berres, Vitas-Oklobdzija, Loew and Wesener. Excused: Trustees Williams-Killackey and Wilhelm.

Board President Karolewicz announced, in relation to Agenda items II and III and pursuant to sec. 19.85(1), that the Board may enter into closed session pursuant to sec. 19.85 (1)(c) to consider the hiring/employment of Jennifer Loeffel as the Director of the Franklin Public Library and to consider compensation of Jennifer Loeffel for serving as the Acting Director of the Franklin Public Library. Motion to enter closed session, pursuant to Agenda Items II and III, to consider the hiring/employment of Jennifer Loeffel as the Director of the Franklin Public Library and to consider compensation of Jennifer Loeffel for serving as the Acting Director of the Franklin Public Library made by Trustee Wesener and seconded by Trustee Donohoo. All present board members voted yes. The Board entered into closed session at 6:04 p.m. The Board reconvened into open session at 6:24 p.m. pursuant to a Board vote.

Agenda item II-The Hiring/Appointment of Jennifer Loeffel as the Director of the City of Franklin Public Library. Motion by Trustee Donohoo and seconded by Trustee Mueller that Jennifer Loeffel is appointed to the position of the Director of the City of Franklin Public Library effective October 4, 2017, that her starting salary is \$80,000 per year, that her other benefits (such as the number of vacation days per year) will be as set forth in the City of Franklin employee handbook and that she is subject to a one year probationary period starting October 4, 2017. Motion carried: Ayes-All.

Agenda item III-Compensation of Jennifer Loeffel for Serving as the Acting Library Director of the City of Franklin Public Library. Motion by Trustee Donohoo and seconded by Trustee Loew that Jennifer Loeffel is awarded a performance bonus of \$1,000 for her service as the Acting Library Director. Motion carried: Ayes-All.

Agenda item IV-Future meeting dates. The next meeting of the board is scheduled for October 23, 2017.

Agenda item V-Adjournment. Motion by Trustee Donohoo and seconded by Trustee Loew to adjourn the meeting at 6:35 p.m. Motion carried: Ayes-All.