



Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killacky (JW) President	x	Alan Aleksandrowicz (AA)	X	Terry Berres (TB) Treasurer	X
Reivian Berrios (RB)	Excused	Maria Imp (MI)	X	Mike Karolewicz (MK)	X
Judy Mueller (JM) School District Administrator	X	Annemarie Vitas-Oklobdzija (AV)	X	Ald. Kristen Wilhelm (KW) Aldermanic Representative	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: JW called the meeting to order at 6:02pm.

VISITORS: Chris Ziege from Ziege’s Integrity Mechanical discussed the issues with the air conditioning and gave options for repair/replacement.

AV arrived at 6:08pm.

Sam Molzahn, the new Reference Librarian attended to introduce himself.

PUBLIC COMMENT: None.

BUSINESS:

Discussion of A/C Issues: JL will request a firm quote from Ziege’s Integrity Mechanical. JL will request quotes from at least one larger HVAC contractor with the assistance of the Building and Grounds Committee.

CORRESPONDENCE/ACKNOWLEDGEMENT OF DONATIONS:

August 2019 Donations: \$1,140.00

Letter from Dennis McKnight, FPL Foundation Board President informing the Board of funds donated to the Foundation.

APPROVAL OF THE MINUTES FROM THE AUGUST 26TH, 2019 MEETING OF THE BOARD OF TRUSTEES: KW moved to approve the minutes from the August 26th, 2019 meeting. Seconded by AV. Motion carried with JW abstaining.

FINANCE COMMITTEE: MK moved to approve vouchers and invoices for \$12,007.84. Seconded by MI. Motion carried. Treasurer’s report given by TB.

ADDITIONAL BUSINESS:

Discussion and Approval of the Mayor’s Recommended Budget: AV moved to approve the 2020 Mayor’s Recommended Budget. Seconded by MK. Motion carried.

Discussion and Approval of Donations Policy: Changes were suggested. Approval was tabled pending review by the City Attorney.

Discussion and Approval of MCFLS Member Agreement Changes: TB moved to approve the changes requested by MCFLS. Seconded by MK. Motion carried. JL will confirm that our insurance will cover the MCFLS computers placed at FPL.

Discussion and Approval of Library Board Minutes: MI will work with JW and JL to keep the minutes to a reasonable length with appropriate amount of information.

Discussion of Sensitivity Training for Staff: JL will be scheduling sensitivity training for staff in 2020.

UPDATE OF PAST OR UPCOMING COUNCIL ACTION RELATING TO THE LIBRARY: The Franklin Common Council will hold a meeting on September 24th, 2019, to discuss the Mayor’s Recommended Budget.

REPORT OF THE PRESIDENT: Nothing to report.

REPORT OF THE DIRECTOR: JL gave Monthly Activity and Statistics reports.

REPORT OF THE FRANKLIN LIBRARY FOUNDATION: The Foundation meeting was moved from October 1st to October 15th due to the presentation of the Strategic Plan to the Common Council on October 1st.

COMMITTEE REPORTS:

Strategic Planning Committee: JL will present the Strategic Plan to the Franklin Common Council on October 1st. An implementation meeting with key staff is scheduled for October 21st.

Next regular meeting will be Monday, October 28th, 2019 at 6:00pm in the Sievert Conference Room.

Adjourn: TB moved to adjourn the meeting at 7:51pm. Seconded by KW. Motion carried.

Respectfully submitted, Maria Imp, Library Board Secretary