

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Libraray Sievert Conference Room, 9151 W Loomis Rd, Franklin, WI on Monday, February 26, 2018.

Meeting called to order by President Mike Karolewicz at 6:00pm.

Roll Call: Present- Karen Wesener, Tom Loew, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Mike Karolewicz, Judith Williams-Killackey . Others present- Jennifer Loeffel. Excused-Bob Donohoo, Kristen Wilhelm.

Public Comment/Visitors: Angela Allen

Correspondence: None

Approval of Minutes from regular meeting of Monday January 22, 2018: Motion to approve minutes made by Tom, seconded by Karen. Motion approved.

Committee Reports:

Finance-Approval of Vouchers and Invoices: Motion from Tom, second by Karen to approve expenses of \$72,959.66. Motion passed.

City Matters- None.

President-Nominating committee will be formed at the March 2018 meeting.

Director-Attachment D, E. Jennifer announced hiring of new Teen Librarian, Laura Gravander.

Foundation-May 4th is the date of upcoming trivia night. The Foundation is exploring possibility of setting up a Pay Pal account for donations.

Building and Grounds-LED lights are being installed.

Personnel-None.

Business:

Strategic Plan Proposal-Presentation by Angela Allen, UW Extension.

Budget Amendment- Motion by Mike, second by Judith Williams Killackey to approve allocation of \$1000 to Capital Outlay to cover the shortage of \$641 for budget year 2017 from the general budget. Roll call vote unanimous, motion passed.

Budget Amendment-Motion by Mike, second by Karen to approve moving \$11,000 from the Library Fund Balance to 2018 GL#15.0511.5559 for the purpose of funding the LED lighting project. Roll call vote unanimous, motion passed.

Budget Amendment-Motion by Terry, second by Tom to approve moving \$4,000 from the Library Fund Balance to 2018 Capital Contingency and \$10,000 to 2018 GL#15.0511.5499 (Unrestricted Contingency). Roll call vote unanimous, motion passed.

Approval of Annual Report-Motion by Tom, second by Judy M., to approve 2017 annual report including approval of the Statement Concerning Public Library System Effectiveness (Attachment I, page 8). Motion passed.

Approval of Youth Intern Position-Motion by Mike, second by Tom to approve Youth Reference Librarian Intern position. Motion passed.

Approval of Study Rooms Policy-Moved to the March meeting.

Next regular meeting will be Monday March 26, 2018 6:00pm in the Sievert Room.

Motion by Tom, seconded by Terry, to adjourn the meeting, Motion approved. Adjourned at 7:37p.m.