

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Monday, April 23, 2018

Meeting called to order by President, Mike Karolewicz at 6:00 p.m.

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

Public Comment/Visitors: Briony Beckstrom, Youth Reference Librarian, reviewed the Summer Reading Program.

Correspondence: Letter from Lydia Robotewskyj announcing her retirement as of 4/27/2018. Letter from MCFLS Board President soliciting nominations for MCFLS Board of Trustees.

Approval of Minutes from regular meeting of March 26, 2018: Motion by Karen, second by Judy K. to approve minutes with amendment under Business: change “*Nominating Committee Appointments-Committee*” to “*Recommendations for Board Appointments-Common Council*”. Motion approved.

COMMITTEE REPORTS:

Finance – Motion by Tom, second by Bob to approve expenses in the amount of \$22,929.89. Motion approved.

City Matters – Kristen W. suggested the aldermen be given a hardcopy and electronic version of the monthly events calendar and encourage them to include a link with any newsletters they send to constituents.

President – PayPal has been enabled for donations.

Director – Attachment F. Distributed WI Public Library Standards document which should be added to Trustee binder. The weekend rummage sale raised \$692.75.

Foundation – Star Wars trivia on May 4 and researching new tables for Fadrow Room.

Building and Grounds – none.

Personnel – none.

Business:

- **Strategic Plan** – Bruce Smith from WiLS presented proposal and answered questions.
- **Bylaws review** – There will be some bylaws changes presented for approval at the May meeting.
- **Study Rooms Policy** – Attachment I, Motion by Judy M., second by Bob to approve as written. Motion approved.
- **Laptop Checkout Policy** – Attachment J, Motion by Judy K., second by Judy M. to approve as written. Motion approved.

Next regular Trustee meeting is Monday, May 21, 2018, 6:00 p.m. in Sievert Room.

Motion by Bob, second by Kristen to adjourn the meeting. Motion approved. Adjourned at 8:12 p.m.