

**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, May 21, 2018**

Meeting called to order by President, Mike Karolewicz at 6:06 p.m.

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

**Public Comment/Visitors:** None.

**Correspondence:** Robert Donohoo's letter of resignation from the Library Board.

**Approval of Minutes from regular meeting of April 23, 2018:** Motion by Karen, second by Judy M. to approve minutes. Motion approved.

**COMMITTEE REPORTS:**

**Finance** – Motion by Karen W., second by Judi W. to approve expenses in the amount of \$8,059.59. Motion approved.

**City Matters** – None.

**President** – One name has been submitted for appointment to the Library Board. One slot remains open.

**Director** – Attachment E, F. Library Director Loeffel will have a table at Innovative Health & Fitness' Customer Appreciation Day event on June 2 to promote Library services.

**Foundation** – Purchase of thirty new tables for Fadrow Meeting Room has been made.

**Building and Grounds** – None.

**Personnel** – None.

**Business:**

- **Approval of an amendment to the Bylaws of the Franklin Public Library Board of Trustees, Article III, Section 1** – Motion by Judy M., second by Karen W. to make changes as presented. Motion approved.
- **Approval of an amendment to the Bylaws of the Franklin Public Library Board of Trustees, Deleting Article IV, Section 2** – Motion by Karen W., second by Terry B. Motion approved.
- **Approval of a budget amendment, adding \$1,000 from rummage sale proceeds to G.L.# 16.0511.5841 for budget year 2018** – Tabled.
- **Approval of a budget amendment, adding \$3,000 from WaterStone Bank grant to G.L.# 16.0511.5312 for budget year 2018** – Tabled.
- **Funding of strategic planning services from WILS** – Motion by Judi W., second by Terry B. to approved up to \$9,650 from G.L.# 15.0511.5499, with Library performing Demographic/Data Assessment and DPI annual report data comparison. Motion approved.
- **Revision of Statement of Cooperative Relationship** – Motion to approve revision by Karen W., second by Judy M. Motion approved.

**Next regular Trustee meeting is Monday, June 25, 2018, 6:00 p.m. in Sievert Room.**

**Motion by Judi W., second by Terry B. to adjourn the meeting. Motion approved. Adjourned at 7:47 p.m.**