

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W Loomis Road, Franklin, WI on Monday, August 27, 2018.**

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

**Roll Call:** Present—Karen Wesener, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Madelyn Kempen, Maria Imp, Kristen Wilhelm. Others present—Jennifer Loeffel. Excused—Judi Williams-Killackey

**Public Comment/Visitors:** None.

**Correspondence:** None.

**Approval of minutes from regular meeting of July 23, 2018:** Motion to approve minutes made by Karen, second by Terry. Motion passed.

**COMMITTEE REPORTS:**

**Finance**—Approval of vouchers and invoices: Motion from Karen, second by Judy M., to approve expenses of \$18,835.39. Motion passed.

**City Matters**—None.

**President**—None.

**Director**—Attachment D.

**Foundation**—John Gurda program, “Milwaukee on Tap” will be September 20. New meeting room tables will be delivered on September 5.

**Buildings and Grounds**—None.

**Personnel**—None.

**BUSINESS:**

**Board Officer Elections**--Office of President to remain vacant until next meeting where a full board will be available from which to nominate. Karen Wesener accepted nomination and was voted Vice-President. Madelyn Kempen accepted nomination and was voted Secretary. Terry Berres accepted nomination and was voted Treasurer.

**Committee Assignments**--Committee members were assigned as follows:

Personnel: Mike, Madelyn, and Judi W.

Building and Grounds: Judy M., Annie, and Kristen

Finance: Terry, Karen, and Maria

**Discussion and Possible Action on WILS/FPL Strategic Planning**—Jennifer is continuing to wait for approval by City Attorney.

**Discussion and Possible Action Regarding Sale of Fadrow Meeting Room Tables**—The Library will advertise the sale of tables on Facebook. Jennifer will also check with Mark Luberda to see if the city might have a need for them.

**Discussion and Approval of 2019 Budget Recommendation (Attachment E)**—The Library Board examined the budget recommendation and offered suggestions to work towards a balanced budget.

**Approval of Virtual Reality Center Policy and Agreement and Waiver/Release of Liability Form (Attachment F)**—Minor changes need to be made. Library Board will approve at a future meeting.

**Presentation and Discussion on Safety, Security, and Surveillance in the Library**--Moved to September Agenda.

**Start of Director Evaluation Process**--Moved to September Agenda.

**Next regular meeting will be Monday, September 24, 2018 at 6:00pm in the Sievert Conference Room**

Motion by Karen, second by Terry, to adjourn the meeting, Motion approved. Adjourned at 8:08pm.