



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killackey (JW) President	Absent- Excused	Karen Wesener (KAW) Vice- President	X	Terry Berres (TB) Treasurer	X
Madelyn Kempen (MAK) Secretary	X	Maria Imp (MI)	X	Mike Karolewicz (MK)	X
Judy Mueller (JM) FPS District Administrator	X	Annemarie Vitas-Oklobdzija (AV)	X	Kristen Wilhelm (KW) Aldermanic Representative	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: KAW called the Franklin Public Library Board meeting to order at 6:03 p.m.

Public Comment/Visitors: None.

Correspondence: None.

Approval of minutes from regular meeting of February 25, 2019. Switch “Report on City of Franklin Matters to “update on Past or Upcoming Council Actions Related to the Library.”

MK made a motion to approve the minutes as amended. MI seconded the motion.

COMMITTEE REPORTS:

Finance—Approval of vouchers and invoices: Motion made by MK to approve the vouchers and invoices. Second made by MI. Motion passed.

Update on Past or Upcoming Council Actions Related to the Library—The Finance Committee has information on employee retirement trust funds that will be going to Council.

President— N/A

Director— Attachments D and E.

Foundation— The Foundation received a donation from Landmark Credit Union. There will be a fundraiser on April 16th.

Buildings and Grounds— A building walk-around is being scheduled.

Personnel— N/A

Strategic Planning Committee—A sample of the new mission statement was provided.

BUSINESS:

Discussion and Approval of Proposed Mission Statement (Attachment F). KW made a motion to approve the mission statement with the removal of the Oxford comma. AV seconded the motion. Motion carried.

Discussion and Approval of Revised Public Code of Conduct Policy and Banning Procedure and Template of Banning Letter (Attachment G). AV made a motion to approve the policy pending the city attorney’s changes and approval of the Library Board’s suggested changes. MK seconded the motion. Motion carried.

Discussion on Unaudited 2018 Revenue and Expenditure Report (Attachment H). Discussion took place.

Discussion and Approval of Statement Addition to the Library User Agreement – Terms and Conditions (Attachment I). AV made a motion to approve the statement addition to the library user agreement - terms and conditions. MI seconded the motion. Motion carried.

Discussion of Upcoming/Nonprofit Partnerships. Discussion took place.

Adjourn: AV made a motion to adjourn the meeting at 7:33 pm. MK seconded the motion. Motion carried.

Next regular meeting will be Monday, April 22, 2019 at 6:00pm in the Sievert Conference Room.

Respectfully submitted, Madelyn Kempen, Library Board Secretary