

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, March 26, 2018.

Meeting called to order by President Mike Karolewicz at 6:04pm.

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

Public Comment/Visitors: Jennifer Loeffel introduced new Teen Librarian, Laura Gravander.

Correspondence: None

Approval of Minutes from regular meeting of Monday February 26, 2018: Motion to approve minutes made by Tom, seconded by Karen. Motion approved.

Committee Reports:

Finance-Approval of Vouchers and Invoices: Motion from Karen, second by Tom to approve expenses of \$11,485.83. Motion passed.

Financial Review Update-Continuing to attempt to streamline accounting processes and simplify Fund 16 use.

City Matters- Discussed reinstating lending library at The Woods at Cedar Village.

President-Deferred to the business section of the meeting.

Director-Attachment D, E.

Foundation- PayPal donation button has been set up and is now functional on the library's website.

Building and Grounds-Awaiting completion of maintenance plan to be done in conjunction with strategic plan.

Personnel-By laws revision is ongoing.

Business:

Discussion of Strategic Plan Proposals-Continuing to review, no action taken.

Nominating Committee Appointments-The Board of Trustees will be seeking qualified and interested nominees to serve on the Library Board.

Volunteer Breakfast-October 13, 2018. Budget will be on par with last year.

Study Rooms Policy-Minor adjustments needed, deferred to next meeting.

Laptop Checkout Policy-Minor adjustments needed, deferred to next meeting.

Next regular meeting will be Monday April 23, 2018 6:00pm in the Sievert Room.

Motion by Tom, seconded by Judy Mueller, to adjourn the meeting, Motion approved. Adjourned at 7:47p.m.