

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, July 23, 2018.

Meeting called to order by Karen W. at 6:00pm

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

Public Comment/Visitors: None.

Correspondence: None.

Approval of minutes from regular meeting of June 25, 2018: Motion to approve minutes made by Terry B., second by Judi W. Motion passed.

COMMITTEE REPORTS:

Finance—Approval of vouchers and invoices: Motion by Terry, second by Judy M. to approve expenses of \$20,450.84. Motion passed.

City Matters—None.

President—None.

Director—Attachments D, E.

Foundation—John Gurda program, “Milwaukee on Tap” will be September 20. There will be a meet-and-greet fundraiser for the Foundation with John Gurda starting at 5:30pm which will include wine and cheese. Tickets are \$20. New meeting room tables have been purchased and will be delivered sometime late August or September.

Buildings and Grounds—None.

Personnel—None.

BUSINESS:

Discussion on Officer Positions and Nominations: Elections will be taking place at upcoming meeting.

Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees: Motion by Judy M., second by Judi W. to approve changes to bylaws. Motion passed.

Approval of WiLS/Franklin Public Library’s Memo of Understanding regarding Strategic Planning Services: Motion by Judy M., second by Judi W. to approve the WiLS/Franklin Public Library Memo of Understanding subject to the review of the office of the City Attorney, which may include changes presented by the City Attorney’s office.

Discussion and Possible Action on the 2018 Reciprocal Borrowing Miscalculation: Motion by Judy W. to approve the option of deducting the amount owed to MCFLS from the 2019 reciprocal borrowing payment, second by Terry B. Motion passed.

Approval of Master Calendar Draft 2: The Library Board decided no approval was necessary.

Approval of Virtual Reality Center Policy and Release Form: The Library Board made some minor changes. Approval is pending input from city’s insurance company.

[Judy M. excused at 7:30pm]

Discussion of Public Library System Redesign Proposed Models: The Library Board reviewed and discussed new framework options for Wisconsin Library Systems.

Discussion on Safety, Security, and Surveillance in the Library: Moved to August meeting.

Next regular meeting will be Monday, August 27, 2018 at 6:00pm in the Sievert Conference Room.

Motion by Madelyn K., second by Karen W. to adjourn the meeting. Motion passed. Adjourned at 8:05pm.