

Franklin Public Library
 Library Board Meeting
 September 24, 2018
 Minutes—Approved
 ATTENDANCE:



Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killacky (JW) President	X	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)	X	Annemarie Vitas-Oklobdzija (AV)	X	Kristen Wilhelm (KW)	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: President MK called the Franklin Public Library Board meeting to order at 6:00 p.m.

Public Comment/Visitors: None.

Correspondence: None.

Approval of minutes from regular meeting of August 27, 2018: Motion to approve minutes made by KAW, second by TB. Motion passed.

COMMITTEE REPORTS:

Finance—Approval of vouchers and invoices: Motion by TB, second by MI. to approve expenses of \$13,231.07. Motion passed.

City Matters—KW reported the Mayor has presented his budget and the Library budget received favorable comments from the City Council.

President— None.

Director—Attachments D, E presented by JL. The mobile hot spots will be discussed next meeting.

Foundation— A meeting is coming up. The new tables for the meeting room have arrived. The John Gurda program was successful.

Buildings and Grounds— KW will contact the City’s forester regarding raising the evergreen trees’ branches.

Personnel— The personnel committee will be meeting before the next Trustees meeting.

BUSINESS:

Discussion on Officer Positions and Nominations: MI nominated JW as president. JW accepted. All voted in favor.

Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees: Motion by JW that Article III be amended as stated in the notice provided on September 19th: “The officers shall be a president, a vice president, a secretary, and a treasurer, elected from among the trustees within 60 days of July 1 each year. An officer may succeed him/herself no more than twice. An officer may be re-elected to the same position after a lapse of one year.” KAW seconded. Motion passed.

Presentation and Discussion on Safety, Security and Surveillance in the Library: The Trustees discussed contacting the police department for active shooter training, to have staff CPR trained and to remove the fake cameras.

Start of Director Evaluation Process: The personnel committee will meet.

Next regular meeting will be Monday, October 22, 2018 at 6:00pm in the Sievert Conference Room.

Motion by AV, second by JM to adjourn the meeting. Motion passed. Adjourned at 7:51pm.