

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Room, 9151 W. Loomis Rd. Franklin, WI on July 27, 2015

Meeting called to order by President, Dennis McKnight at 6:00 pm.

Roll Call: Present – Dennis McKnight, Tom Loew, Alderman Doug Schmidt, Karen Wesener, Mike Karolewicz, Tim Solomon, Diane Oleson. Excused – Bob Donohoo, Dr. Steve Patz. Others present – Rachel Muchin Young.

Public Comment/Visitors: Judy Roberts, Sue Reinhardt, Susanne Anderson, Karen Brehm, Liz Walloch.

Approval of Minutes from meeting of June 22, 2015. Motion made by Doug, seconded by Tom to approve the minutes. Motion carried.

COMMITTEE REPORTS:

Finance – Motion made by Tom, seconded by Doug to approve invoices in the amount of \$17,447.46. Motion carried. Motion made by Diane, seconded by Tim to approve Treasurers report. Motion carried.

City Matters – Nothing finalized on the compensation study as of yet.

President – Nothing to report.

Director – Annual budget time is approaching. Jennifer L. will be attending some of the City Council/Committee meetings to represent the Library. Summer Reading participation is doing very well. Prairie School is sponsoring a Sensory Storytime for ages 1-3 years. The Great Decisions program will cost approximately \$6000 for the 8 events. See more in written report.

Friends – Nothing to report.

Foundation – The Murder Mystery night raised approximately \$700. They are considering a fall event in 2016.

Building and Grounds – Light pole changes in the parking lot: Poles are available, work can be done by DPW, at a cost of \$4200-\$4500. Motion made by Tim, seconded by Mike to have the light poles in the parking lot moved to the green spaces at a cost not to exceed \$4500, with the money coming from the Maintenance account.

Personnel – Nothing to report.

Strategic Plan & Capital Projects – Will communicate accomplishments to the public in August/September using the website and city newsletter. Program Development and Community Affairs should be a priority for 2016. Possibly have another survey that highlights what has been done based on prior feedback and request additional suggestions on what to do next.

Other Business:

- **Relationship between Board of Trustees and Friends Group** – No report.
- **Request for funds:** Rachel will be sending a formal request for funds to the Friends group to cover the costs of the Hives, the CreateSpace and/or the Children's Desk remodel.
- **Volunteer Breakfast:** Saturday, September 26 in the Fadrow Room.
- **New furniture delivery:** Hive are expected in August, table for Large Study in early September.
- **Wisconsin Trustee Training week:** is August 17-21. Rachel has reserved the Tech Lab for noon each day and Trustees are encouraged to attend.

New Business:

- **Budget:** There needs to be a date set for a Finance committee meeting to discuss 2016 budget.

Next Trustee meeting is Monday, August 24, 2015, 6:00 pm in the Sievert Room.

Finance Committee meeting is Wednesday, August 19, 6:00 pm in the Sievert Room.

Personnel Committee meeting – to be determined.

Motion made by Doug, seconded by Mike to adjourn meeting. Motion carried. Meeting adjourned at 7:33 pm.