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, August 22, 2016

Meeting called to order by President, Mike Karolewicz at 6:00 p.m.
Roll Call: Present – Karen Wesener, Mike Karolewicz, Bob Donohoo, (arrived at 6:07) Diane Oleson, Tom Loew, Dr. Steve Patz. Excused – Judith Williams-Killackey, Tim Solomon, Alderperson Kristen Wilhelm. Others present – Rachel Muchin Young.
Public Comment/Visitors: none
Correspondence: none
Approval of Minutes from regular meeting of July 25, 2016: Motion by Diane, second by Steve to approve minutes. Motion approved. Karen abstained.

COMMITTEE REPORTS:
Finance – Motion by Tom, second by Steve to approve invoices in the amount of $37,008.56. Motion approved.
City Matters – Kristen W. reported that Ball Park Commons is getting closer to vote on possible TIF district.
President – none
Director – See attachment D. Circulation across the system is down. Investigating the use of a collection agency.
Foundation – The Foundation has accepted a check representing the bulk of the Friends funds.
Building and Grounds – Bob Tesch and Rachel are doing an assessment of the condition of the building and grounds.
Personnel – none
Strategic Plan & Capital Projects – none

Other Business:
- **Status of Friends Assets –** We are awaiting a complete accounting of the Friends funds.
- **Volunteer Breakfast –** September 17 at 9:00 a.m. in the Fadrow room. Invitations will arrive soon.
- **Wisconsin Trustee Training Week –** August 22-26, noon to 1:00.

New Business:
- **2017 Budget –** discussion was held.
- **Revision of Master Calendar –** A revise handout was distributed at the meeting.

The December 2106 meeting date is being moved to December 19, 2016.
Next regular Trustee meeting is Monday, September 26, 2016, 6:00 p.m. in Sievert Room.
Motion by Steve, second by Bob to adjourn the meeting. Motion approved. Adjourned at 7:06 p.m.