

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 Monday, February 22, 2016

Meeting called to order by President, Mike Karolewicz at 6:00 p.m.

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

Public Comment/Visitors: There were 17 visitors; several spoke during the public comment session.

Approval of Minutes from meeting of January 25, 2016: Motion by Bob, second by Steve to approve minutes. Motion approved.

COMMITTEE REPORTS:

Finance – Tim Solomon gave the report in the absence of Tom. Motion by Steve, second by Doug to approve invoices in the amount of \$22,300.36. Motion approved. It was pointed out that the values on the last line on page 3 of 3 of attachment B are incorrect. Motion by Dennis, second by Diane to approve the Treasurer report. Motion approved.

City Matters – Doug reported that the city is looking into creating a TIF district for the Rock project.

President – Nothing to report.

Director – Forty people attended the Great Decisions program regarding Cuba. Handed out a flyer “Wisconsin Libraries Transform: By the Numbers.” It points out that for every \$1.00 invested in Wisconsin libraries there is a \$27.74 value. February 29 at 1:00 is the program on Board Roles and Relationships in the Fadrow room.

Friends – Nothing to report, no meeting held. The Trustees met with members of the Friends on February 16 regarding the relationship between the Trustees and the Friends.

Foundation – The second Great Decisions program is on February 24 and will feature a video and round table discussion regarding the Middle East.

Building and Grounds – Nothing to report.

Personnel – Nothing to report.

Strategic Plan & Capital Projects – Nothing to report.

Other Business:

- **Relationship between Board of Trustees and Friends Group:** Met on February 16. Arranged to meet again on March 14, but will try to change that to March 21 so that Trustee Bob Donohoo can attend.

New Business:

- **Approval of the State Annual Report:** Report was reviewed. Motion by Bob, second by Dennis to approve with corrections to email addresses of Doug and Tim. Motion approved.
- **Committee Appointments:** Per Mike, committees will remain as is until July, 2016.

Next regular Trustee meeting is Monday, March 28, 2016, 6:00 p.m. in Sievert Room.

Friends and Trustee Committee Meeting is tentatively Monday, March 21, 2016, 6:00 p.m. in Fadrow room.

Motion by Bob, second by Doug to adjourn meeting. Motion approved. Adjournment at 7:00 p.m.