

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, April 24, 2017

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

Roll Call: Present – Karen Wesener, Mike Karolewicz, Diane Oleson, Tom Loew, Judith Williams-Killackey, Tim Solomon, Alderperson Kristen Wilhelm, Bob Donohoo, Judy Mueller (FPS representative.)
Others present – Rachel Muchin Young.

Public Comment/Visitors: Rachel introduced Terry Berres who was recently appointed as a Trustee effective in July.

Correspondence: none

Approval of Minutes from regular meeting of March 27, 2017: Motion by Tom, second by Tim to approve minutes. Motion approved with one abstention - Bob.

COMMITTEE REPORTS:

Finance – Motion by Tom, second by Bob to approve expenses in the amount of \$12,427.05. Motion approved. Motion by Tim, second by Diane to approve the Treasurer's report. Motion approved.

City Matters – none

President – none

Director – Attachment D. A new flag is in place and the lighting changes in the children's area have been completed as a result of some prompting at city hall from Kristen.

Foundation – Probable Harry Potter trivia night in August.

Building and Grounds – none

Personnel – Mike has provided the narrative of her review and goals to Rachel. A review of goals and progress toward achievement should be included in the monthly activities provided with the meeting packet.

Strategic Plan & Capital Projects – Outreach to teachers – determine what they would like from the Library and demonstrate what the Library can offer to them. Possibly partner with FPS to display student art in the Library.

Other Business:

- **Common Council meeting at Library:** Committee of the Whole meeting is planned for June 5 at the Library.
- **Volunteer Breakfast:** Planned for Saturday, September 9.

New Business:

- **Extension of Library Intern position:** Motion by Tim, second by Diane to extend this position through August. Motion approved.
- **Sunday hours:** The Director will use her discretion regarding having the Library open on Sunday, May 28 and Sunday, June 5.

Next regular Trustee meeting is Monday, May 22, 2017, 6:00 p.m. in Sievert Room.

Motion by Bob, second by Tim to adjourn the meeting. Motion approved. Adjourned at 7:18 p.m.