

**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 September 21, 2015**

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

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

**Public Comment/Visitors:** Judy Roberts, Sue Reinhardt, Susanne Anderson, Judy Biene, Liz Walloch  
**Approval of Minutes from meeting of August 24, 2015.** Motion made by Tim, seconded by Diane to approve the minutes. Motion approved.

**COMMITTEE REPORTS:**

**Finance** – Motion made by Tom, seconded by Steve to approve invoices in the amount of \$21,714.22. Motion approved. Motion made by Tim, seconded by Steve to approve Treasurer’s report. Motion approved.

**City Matters** – Classification and Compensation study is being reviewed. Personnel costs are of concern.

**President** – Hives are being used. See Directors report for Classification and Compensation discussion.

**Director** – Classification and Compensation study shows staff compensation is mostly at the low end in relation to comparable communities. Attended a MCFLS Board meeting. The MCFLS agreement will look different this year. There will be 2 contracts. They are looking at expanded services in the area of marketing. Investigation into auto-pay for printing is still being done. The city is looking at 12-15 applicants for the custodial position. The goal is a start date of November 1, working 20 hours/week and in the building after regular open hours. Circulation is increasing. See more in written report.

**Friends** – The last order of bricks have arrived and been placed at the entrance to the building. There will be no more orders taken. The next Friends meeting is October 1.

**Foundation** – Nothing to report.

**Building and Grounds** – Nothing to report.

**Personnel** – Nothing to report.

**Strategic Plan & Capital Projects** – Next steps are: creating a staffing plan, Marketing-greater community outreach, Wish List for fundraising.

**Other Business:**

- **Relationship between Board of Trustees and Friends Group:** Suggested a Committee of Board members to discuss next steps. Contact Dennis if interested in being on the committee. Will be discussed at the October meeting.
- **Volunteer Breakfast:** Saturday, September 26, at 9:00 a.m. in the Fadrow Room.
- **Status of upcoming initiatives:** Maker Space-will begin the ordering of items; Children’s Desk remodel-the Friends are considering funding; table for large group study and stage have been shipped.

**New Business:**

- **Lost and damaged materials:** Funds need to be allocated. Motion was made by Tim, seconded by Steve to use \$8,000 from the Fines and Fees Account for replacement of materials. Motion approved.

**Next Trustee meeting is Monday, October 26, 2015, 6:00 p.m. in the Sievert Room.**

**Motion made by Tim, seconded by Doug to adjourn meeting. Motion approved. Adjournment at 7:19 p.m.**