

**Minutes of the Franklin Public Library Board of Trustees Special Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Monday, July 17, 2017**

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

**Roll Call:** Present – Karen Wesener, Mike Karolewicz, Tom Loew, Alderperson Kristen Wilhelm, Terry Berres, Judy Mueller, Judith Killackey. Excused – Bob Donohoo. Others present – Rachel Muchin Young.

**Other Business:**

- **2018 Budget Overview** – The 2018 budget was discussed. Rachel presented 2 memos, one regarding the budget challenges and the other regarding attrition since 2013. Rachel will craft a letter to the mayor and common council members outlining what has been done to remain within budget over the past several years and the challenges faced. She will include the 2016 annual report – by the numbers.

**New Business:**

- **Director Search** – Board President Karolewicz, pursuant to section 19.85(1), announced (using agenda item III a) the nature of the business to be considered at the closed session and the specific exemption [19.85(1)(f)] by which such closed session is authorized. A motion was made and seconded to enter into a closed session pursuant to the announcement and agenda item III a. All members present, pursuant to a roll call vote, voted aye/yes-motion carried. The closed session commenced at 7:20 PM and the board returned to open session at 7:55 PM. The Assistant Director will be assigned the task of Interim Director upon the departure of the current Director. The chair was directed to discuss the duties and responsibilities of Interim Director with the current Assistant Director.
- **Agenda item for next meeting** – Discussion of the process for filling the Director position. Possible assignment of a search committee.

**Next regular Trustee meeting is Monday, July 24, 2017, 6:00 p.m. in Sievert Room.**

**Motion by Judy K., second by Kristen to adjourn the meeting. Motion approved. Adjourned at 8:00 p.m.**