

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 25, 2016

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

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

Public Comment/Visitors: Judy Roberts; no public comment.

Correspondence: None to report.

Approval of Minutes from meeting of March 28, 2016: Motion by Tom, second by Diane to approve minutes. Motion approved.

COMMITTEE REPORTS:

Finance – Motion by Tom, second by Tim to approve invoices in the amount of \$60,344.19. Motion approved. Tom reported that the YTD expenditures seem to be in line. Motion by Tim, second by Diane to approve the Treasurers report. Motion approved.

City Matters – Kristen Wilhelm was introduced as the Trustee representative from the Common Council.

President – The second email newsletter was sent out today.

Director – See attachment D.

Foundation – There is a meeting next week.

Building and Grounds – Nothing to report.

Personnel – Jen Bremer resigned as Programming and Outreach Coordinator effective April 28.

Interviews for her replacement will begin soon. Evaluations for all employees have been done.

Strategic Plan & Capital Projects: Library card for every resident – will be getting a page ready for the next city newsletter regarding all of the services available at the Library. **Grant writing & goals** – looking for the new Outreach Coordinator to have this experience.

Other Business:

- **Status of Friends' Assets** – Rachel met with representatives of Friends and Attorney Klimetz. See the Directors Report, attachment D for details.

New Business:

- **Trustee Committee Appointment** – Kristen Wilhelm was appointed to the Personnel Committee.
- **Volunteer Breakfast** – planned for September 24. Because some Trustees have conflicts on that date, it may be scheduled for September 17 instead.

Next regular Trustee meeting is Monday, May 23, 2016, 6:00 p.m. in Sievert Room.

Motion by Tim, second by Bob to adjourn the meeting. Motion approved. Adjournment at 7:12 p.m.