

**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, January 22, 2018.**

Meeting called to order by President Mike Karolewicz at 6:02pm.

**Roll Call:** Present- Karen Wesener, Tom Loew, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Mike Karolewicz, Bob Donohoo, Kristen Wilhelm. Others present- Jennifer Loeffel. Excused-Judith Williams Killackey.

**Public Comment/Visitors:** Keri Whitmore, new Assistant Director, was introduced.

**Correspondence:** None

**Approval of Minutes from regular meeting of Monday December 18, 2017:** Motion to approve minutes made by Bob, seconded by Tom. Motion approved.

**COMMITTEE REPORTS:**

**Finance-Approval of Vouchers and Invoices:** Motion from Bob, second by Tom to approve expenses of \$1,610.69 year ending 2017 (Fund 15). Motion approved. Motion from Bob, second by Karen to approve expenses in the amount of \$16,443.55 January 2018 (Fund 15). Motion approved. Motion by Bob, second by Tom to approve expenses in the amount of \$2,506.36 (Fund 16). Motion approved.

**City Matters-** Kristen discussed possibilities of developing marketing plan.

**President-** No report.

**Director's Report-**Attachments D, E

**Foundation-**Justin Penkalski's Eagle Scout project, the Virtual Reality Corner in the CreateSpace, received a \$500 donation from the Foundation.

**Building and Grounds-**none

**Personnel-**none

**Business:**

LED Lighting Project- Motion by Kristen, second by Bob to propose the Board authorize an amount not to exceed \$11,500 taken from the fund balance to pay cost of proceeding with LED Light Project contingent upon approval of budget amendment at next meeting. Motion approved.

Policy Review-Placed on agenda for next meeting.

Bylaws Review- Bob is working to: 1) identify what should be addressed in bylaws review; 2) identify what should be said; and 3) identify how bylaws should be implemented. He will be proposing updates to various bylaws to be acted upon over the next several months.

First Mural Project will be created in conjunction with the Indian Community School. Motion by Kristen, second by Karen to approve. Motion passed.

Next regular meeting will be Monday February 26, 2018 6:00pm in the Sievert Room.

Motion by Bob Donohoo, seconded by Tom, to adjourn the meeting, Motion approved. Adjourned at 7:43pm.