

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting  
April 22, 2013, held in the Franklin Public Library Sievert Room  
9151 W. Loomis Road, Franklin, WI**

Called to order by President Dave Adam at 6:05.

**Roll Call:** Present: Dave Adam, Karen Wesener, Bonnie Martins, Alderman Doug Schmidt, Mike Karolewicz, Tom Loew, and Diane Oleson. Excused- Dennis McKnight, Dr. Steve Patz.

**Public Comment/Visitors-** Scott Thinnes, Judy Roberts

**Approval of the Minutes from March 25, 2013.** Motion carried.

**Introduction of Librarians-** Bev Polaski and Andy Scott are both Adult Reference Librarians. Andy is in charge of CD's and DVD's and Bev is in charge of non-fiction and the web site.

**Committee Reports:**

**Finance Committee-** Motion made by Tom Loew to approve the expenditure of \$29,215.21 for invoices and vouchers. Motion carried. Discussion regarding Freegal music download and its viability. Payment for SAM out of fines account. Motion carried.

**City Matters-** report given by Alderman Doug Schmidt. There are 2 new alderman on the Council and Doug Schmidt has been reappointed to the Library Board.

**New Business-**

**Staff Appreciation** –will be held the week of May 5th. Motion made and carried to take \$275 from the fines account to finance this event.

**Volunteer Breakfast**-tentatively scheduled for June 1st.

**Building and Grounds Committee-**D. McKnight absent. Scott Thinnes has looked over the building and reported his findings. Motion made and carried to accept the bid from Jen-Chris Co. to do the tuckpointing, caulking, etc. Caulking of windows to be addressed at a later date. Roof leaks will be tabled till D. McKnight returns.

**Personnel Committee-** B. Martins reported the Committee will meet April 23<sup>rd</sup> to discuss the hiring of new Director and work on the position description.

**Friends Report-** Karen Wesener reported on the success of the Children's Rummage Sale.

**\*Foundation Report-**it was reported that there are new Library Foundation members. The Foundation members are: Dennis McKnight, Joan Pike, Sandy Speare Mutranowski, Matt Haas, Jennifer Rundell and Shari Wass

**\*Director's Report-** Library Director Barbara Roark has resigned to take another position in Hancock County, Indiana to be closer to family.

**President's Report** – D. Adam reported that the group study rooms project must be deferred to a later date. Discussion ensued regarding a Search Committee for a new Library Director . Meeting will be held as needed for the process of hiring a new Director and an Interim Director. Friends of the Library have offered to host a farewell reception for Director on May 17th from 4 to 7 p.m. Program and Marketing Committee chair, M. Karolewicz gave suggestions for determining the needs of the community in order to better market our programs and functions.

**Next Meeting – May 28, 2013 or as needed.**

**Meeting adjourned at 8:20** Motion carried.