

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, August 26, 2013,
held in Franklin Public Library Sievert Room, 9151 W. Loomis Road, Franklin, WI

Called to order by President Dave Adam at 6:03.

Roll Call: Present: Dave Adam, Karen Wesener, Robert Donohoo, Alderman Doug Schmidt, Tom Loew, Dennis McKnight and Mike Karolewicz. Excused – Diane Oleson. Absent – Dr. Steve Patz.

President Dave Adam welcomed new Board member Robert Donohoo and introductions were made.

Approval of the Minutes from July 22, 2013. Corrections made and motion carried to accept minutes as corrected.

Committee Reports:

Search Committee – The new director, Rachel Muchin Young, is scheduled to begin the job on September 16. The Friends are planning a welcome reception on Sunday, September 29.

Finance Committee – Motion made by Tom Loew to approve the expenditure of \$11,390.16 for invoices and vouchers. Motion carried. Discussion was held on where the money for the meeting room scheduling software (Evanced Solutions) should be coming from. Discussion was held regarding the 2014 budget. Motion made to ratify the budget that was presented to the city. Motion carried.

Motion made at 6:30 and all agreed to move into closed session to discuss a performance bonus for the Assistant Director. Motion made at 6:50 and all agreed to move out of closed session. Motion made and carried to award a one-time bonus of \$2500 to Assistant Director, Jennifer Loeffel, in recognition of her additional efforts over the 4 months that we have been without a Director.

Building and Grounds Committee – No report

Personnel Committee – No report; need a chairperson

City Matters – Alderman Doug Schmidt had no report.

New Business – Discussion of discrepancy of how we treat issuance of a child's card when they have a parent versus a guardian. We currently ask a guardian to provide a court document to prove guardianship but do not ask for proof of parentage from parent. This is not in our library card policy and we will no longer ask for any such documentation.

Friends Report – Used book sale is September 6-8. Children's Clothing Resale is Saturday, September 21. Reception for new Library Director is being planned for September 29.

Foundation Report – No report

Interim Director Report – Jennifer Loeffel reported circulation is down. All of the Summer Reading programs have ended and there was good participation in them. The MCFLS Board has approved the Member Agreement for 2014-2015 but we have not yet received a copy.

President's Report – No report

Correspondence – Motion made and carried to place the August 26 letter from Lydia Robotewskyj on file as part of the meeting record.

Next Meeting – September 23, 2013

Motion to adjourn – Made at 7:24 pm. Motion carried.