

**Minutes of the Franklin Public Library Board  
December 19, 2011**

The regularly scheduled meeting of the Franklin Library Board of Trustees was held December 19, 2011 in the Sievert Room, 9151 West Loomis Road, Franklin, WI 53132. The meeting was called to order by Vice President Dennis McKnight at 6:03 p.m.

**Present:** Karen Wesener, Tom Loew, Mike Karolewicz, Dennis McKnight, Bonnie Martins and Library Director, Barbara Roark. **Absent:** Dave Adam, Diane Oleson, Alderman Doug Schmidt & Steve Patz excused. **Public Comment:** None

**Approval of the Minutes from November 28, 2011:** T. Loew moved to approve the minutes, K. Wesener seconded. Motion carried.

**Finance Committee:** T. Loew moved for approval of \$9,039.66 for December 2011 vouchers. K. Wesener seconded. Motion carried. Next month we will approve the remaining 2011 vouchers and 2012 vouchers

**Report of Strategic Planning Operational Assessment Committee:** M. Karolewicz again asked for any additional content for Executive Summary. It was decided that the next City of Franklin newsletter would include a thank you and highlights from the survey. It would direct readers to either the library or library website for the complete summary.

**New Business:**

**MCFLS member agreement:** B. Martins moved that the 2012-2013 Member agreement be approved. T. Loew seconded. The motion carried.

**Security System:** Andy Abbott of Abbott Electronic Security will be making a recommendation to the library board regarding updating and upgrading the library security system. Integrated Security Solutions will also be recommending.

**Revisiting "Wish List" for Library:** More outdoor seating and promotion of outdoor seating (patio/reading garden open) was the main item discussed.

**Committee Reports**

**Building and Grounds Committee:** D. McKnight-no report

**Personnel Committee:** B. Martins-reported she received information from D. McKnight and B. Roark on websites for library director evaluations. If you see one, please email her the site.

**Foundation Report:** D. McKnight reported that small groups of the Library Gala group have met to work on invitations and donor letter. It was suggested to contact Potawatomi and the Indian Community School. The 10th anniversary celebration (Library Gala) is planned for April 28, 2012.

**President's Report:** D. McKnight reported in place of President D. Adam that the nominating committee met and has a slate of officers for the 2012 year. (Elections take place at the January 2012 meeting.)

**Library Board Meeting Minutes**  
**December 19, 2011**  
**Page 2**

**Director's Report:** Library Director B. Roark reported that circulation should be close to last year's circulation. K. Wesener asked that B. Roark include the sheet of total circulation versus last year with the board packets. B. Roark stated the City of Franklin tree lighting went well. She is on the Franklin Public Schools Technology Committee and attended the meeting. She said the Interior Space Planning committee met and are continuing their work.

**Upcoming Programs:**

January 5 LDAC South Milwaukee Library  
January 10 Foundation Meeting  
January 12 School Technology Meeting  
January 14 Coupon Clipping 101  
January 21 Clutter-Free Living with Kids  
January 23 Library Board Meeting  
Ongoing Computer Classes and Children and Young Adult Programming

**Correspondence:** Correspondence was received from volunteer Joyce Sturm thanking the board for the volunteer gift.

**Next Meeting Date: January 23, 2012** (D. McKnight will be excused 1/23/12)

**Adjournment:** M. Karolewicz moved to adjourn. B. Martins seconded. The motion carried and the meeting adjourned at 7:15 p.m.