

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Room, 9151 W. Loomis Rd. Franklin, WI on December 22, 2014.**

Meeting called to order by President, Dennis McKnight at 6:00 pm.

**Roll Call:** Present – Dennis McKnight, Tom Loew, Alderman Doug Schmidt, Karen Wesener, Tim Solomon, Diane Oleson, Mike Karolewicz, Bob Donohoo. Excused – Dr. Steve Patz. Others present – Rachel Muchin Young.

**Public Comment/Visitors:** Judy Roberts

**Approval of Minutes from meeting of November 24, 2014.** Motion made and seconded to accept minutes. Motion carried.

**COMMITTEE REPORTS:**

**Finance** – Motion to approve invoices in the amount of \$13,527.75. Motion carried. Treasurer's report given. Motion made and seconded to accept report. Motion carried.

**City Matters** – Ald. Schmidt indicated there may be some interesting issues in 2015.

**President** – D. McKnight reported D. Oleson is working on nominations for 2015 officers.

**Director** – See written report. Great Decisions series is planned for February and March, 2015. Confidentiality concerns for staff when conducting Library business in back workroom. Looking at alternatives to the SAM system for paying for printing.

**Friends** – Nothing to report. Next meeting is March, 2015.

**Foundation** – The lending library at senior living continues to go well.

**Building and Grounds** – The front lobby tile will be looked at for possible repair/cleaning.

**Personnel** – No report.

**Other Business: Children's Desk Remodel** – getting quotes. **Traffic Survey** – information provided.

**Automated Payment Machine** – looking at alternatives.

**New Business: Strategic Plan & Capital Projects** – M. Karolewicz gave a presentation and timeline for creating a plan. The results of the survey done a few years ago will be sent to the directors and will be discussed more at the January meeting. **Response to COLAND (Council on Library and Network Development)** – Rachel explained the mission of this group and possible changes to Wisconsin Library Systems.

**Next meeting is January 19, 2015 at 6:00 pm.**

**Motion made seconded and passed to adjourn meeting. Meeting adjourned at 7:42 pm.**