

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting
February 25, 2013
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, Dennis McKnight and Diane Oleson. Excused-Dr. Steve Patz.

Public Comment/Visitors- none

Approval of the Minutes from January 28, 2013. Approved as corrected.

Approval of the Minutes from February 13, 2013. Approved as corrected.

Committee Reports

Finance Committee- Motion made by Tom Loew to approve the expenditure of \$23,542.63 for invoices and vouchers. Motion adopted

City Matters- report given by Alderman Doug Schmidt

New Business-

Wisconsin Dept of Public Instruction Public Library Annual Report- Library Director Barbara Roark informed Board of the States Annual Report and Data. After discussion, President D. Adams moved to approve the report. Motion carried.

Long Term Goals – Director Roark gave report

Wish List – Discussion held.

Changing check out policy- tabled to next meeting.

Friends Report- Diane Oleson reported on the success of the Book Nook and Karen Wesener reported on the upcoming Rummage Sale.

Foundation Report- Dennis McKnight had no report

President's Report – Dave Adam reported that committee assignments will stay the same. Commitment letters have all be received

Director's Report- Director Barbara Roark reported on the Countycat and Shoutbomb apps, the schedule for librarians at Board Meetings, circulation, her activities, MCFIS and library program updates.

Building and Grounds Committee-Dennis McKnight updated Board on the men's room problem.

Personnel Committee-Discussion held on Position Descriptions.

Next Meeting –March 25, 2013

Meeting adjourned at 8:18 p.m.