

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 February 23, 2015.

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

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

Public Comment/Visitors: Judy Roberts, Suzanne Anderson. Judy reported Quilts of Honor activities of the Friends.

Approval of Minutes from meeting of January 19, 2015. Motion made and seconded to accept minutes. Motion carried.

COMMITTEE REPORTS:

Finance – Motion made and seconded to approve invoices in the amount of \$56,186.96. \$35.5K went to MCFLS. Motion carried. The Friends provided funds for the new refrigerator in the Fadrow room kitchen. Also, funding was provided for outdoor plants, programming for Teens and Tablets for the Children’s Department. There was a question on whether Friends or Foundation was providing the funds for these items. Rachel will clarify for the next meeting and arrange for a refund to the Friends as needed.

City Matters – Nothing to report regarding the Library.

President – Four major things that are being dealt with right now: ‘CreateSpace’ for the Tech Lab; creating meeting spaces with modular furniture; obtaining a more suitable table for the Group meeting room; repairing/re-doing the Children’s desk.

Director – Will be attending a meeting of city department heads regarding the compensation study; looking into options for modular furniture to create work spaces; there has been very good usage of the Early Literacy Computers; THE VOICEMAIL ON ALL PHONES IS FIXED AND THE FAX IS CONNECTED!

Friends – Nothing more to report.

Foundation – The first Great Decisions program had 39 attendees.

Building and Grounds – The fireplace still needs work completed. There is a plant that needs to be cut back from near the light on the outdoor sign.

Personnel – Nothing to report.

Other Business: Mike Karolewicz gave a short presentation regarding **Strategic Planning & Capital Projects**. A major point was collaboration with the schools. **Implementation of ‘CreateSpace’** will be discussed at the March meeting. **Meeting Room Policy** as it pertains to Condo Associations was discussed. This will be re-visited at the March meeting. The Policy needs to be changed to remove the reference to reserving rooms on-line.

New Business: Approval of State Annual Report. Motion was made to indicate that MCFLS “Did provide effective leadership and adequately meet the needs of the library.” Motion seconded and carried.

Committee Appointments – will remain the same for 2015.

Next meeting is March 23, 2015 at 6:00 pm.

Motion made and seconded to adjourn meeting. Motion carried. Meeting adjourned at 7:34 pm.