

**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 Monday, February 22, 2016**

Meeting called to order by President, Mike Karolewicz at 6:00 p.m.

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

**Public Comment/Visitors:** There were 17 visitors; several spoke during the public comment session.

**Approval of Minutes from meeting of January 25, 2016:** Motion by Bob, second by Steve to approve minutes. Motion approved.

**COMMITTEE REPORTS:**

**Finance** – Tim Solomon gave the report in the absence of Tom. Motion by Steve, second by Doug to approve invoices in the amount of \$22,300.36. Motion approved. It was pointed out that the values on the last line on page 3 of 3 of attachment B are incorrect. Motion by Dennis, second by Diane to approve the Treasurer report. Motion approved.

**City Matters** – Doug reported that the city is looking into creating a TIF district for the Rock project.

**President** – Nothing to report.

**Director** – Forty people attended the Great Decisions program regarding Cuba. Handed out a flyer “Wisconsin Libraries Transform: By the Numbers.” It points out that for every \$1.00 invested in Wisconsin libraries there is a \$27.74 value. February 29 at 1:00 is the program on Board Roles and Relationships in the Fadrow room.

**Friends** – Nothing to report, no meeting held. The Trustees met with members of the Friends on February 16 regarding the relationship between the Trustees and the Friends.

**Foundation** – The second Great Decisions program is on February 24 and will feature a video and round table discussion regarding the Middle East.

**Building and Grounds** – Nothing to report.

**Personnel** – Nothing to report.

**Strategic Plan & Capital Projects** – Nothing to report.

**Other Business:**

- **Relationship between Board of Trustees and Friends Group:** Met on February 16. Arranged to meet again on March 14, but will try to change that to March 21 so that Trustee Bob Donohoo can attend.

**New Business:**

- **Approval of the State Annual Report:** Report was reviewed. Motion by Bob, second by Dennis to approve with corrections to email addresses of Doug and Tim. Motion approved.
- **Committee Appointments:** Per Mike, committees will remain as is until July, 2016.

**Next regular Trustee meeting is Monday, March 28, 2016, 6:00 p.m. in Sievert Room.**

**Friends and Trustee Committee Meeting is tentatively Monday, March 21, 2016, 6:00 p.m. in Fadrow room.**

**Motion by Bob, second by Doug to adjourn meeting. Motion approved. Adjournment at 7:00 p.m.**