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A Special Meeting of the Franklin Public Library Board of Trustees was called to order at 6:00 p.m., Tuesday, February 16, 2016 by President Michael Karolewicz.

Present were Trustees Karolewicz, Bob Donohoo, Dennis McKnight, Diane Oleson, Steve Patz, Tim Solomon, and Karen Wesener; Library Director Rachel Muchin Young; and Friends of the Franklin Public Library members Judy Roberts, Suzanne Anderson, Dee Baranowski, Sue Reinhard, and Liz Walloch, and Attorney Frederick Klimetz.

Excused: Trustees Tom Loew and Doug Schmidt.

Also Present: Karen Grochowski.

Time was allotted at the beginning of the meeting to read the documents shared by the Trustees and by the Friends.

Discussion followed regarding the nature of the relationship between Franklin Public Library Trustees and Library Director, and the Friends of the Franklin Public Library. The Trustees sought the answers to two questions:

1. What do the Friends of the Franklin Public Library see as the nature of the core relationship between the Friends and the Franklin Public Library, its Board of Trustees, its staff, and its patrons?
2. What does the Friends of the Franklin Public Library intend to do with its considerable assets raised in the name of Franklin Public Library?

Also to be discussed are the following items:

- a. Provide volunteer help for Library needs as determined by Library staff and requested by the Library Director or Designee.
- b. Promote Library activities, collections, and services in their interactions with the community.
- c. Financially support activities, collections, and services of the library as determined by Library staff and requested by the Library Director or Designee, preferably by annually allocating an amount to be used at the discretion of the Library Director or Designee, under the direction of the Franklin Public Library Board of Trustees.
- d. Upon completing the current Quilts of Honor/Friends of the Franklin Public Library joint fundraising efforts (Flag Day 2016), devote their energies solely to Franklin Public Library. The project has turned out to be much, much larger than the Library Director was led to believe.
- e. Encourage the Friends Board to attend Library events and to use Library services and collections.
- f. Change the organizational bylaws to reflect the following:

On dissolution of the Friends of the Franklin Public Library, any remaining corporate assets shall not inure to its directors, officer, or contributors, but shall be disbursed to Franklin Public Library or, if Franklin Public Library has been dissolved, disposed of for charitable, scientific, literary, or educational purposes serving the people in and around Franklin, Wisconsin, in accordance with the provisions of its Articles of Incorporation.

The Friends said they would have a response by March 14, 2016. A meeting was scheduled for that date.

Oleson moved to adjourn the meeting. Wesener seconded the motion. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully Submitted,



Rachel Muchin Young
Library Director/Recording Secretary