

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Libraray Sievert Conference Room, 9151 W Loomis Rd, Franklin, WI on Monday, February 26, 2018.**

Meeting called to order by President Mike Karolewicz at 6:00pm.

**Roll Call:** Present- Karen Wesener, Tom Loew, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Mike Karolewicz, Judith Williams-Killackey . Others present- Jennifer Loeffel. Excused-Bob Donohoo, Kristen Wilhelm.

**Public Comment/Visitors:** Angela Allen

**Correspondence:** None

**Approval of Minutes from regular meeting of Monday January 22, 2018:** Motion to approve minutes made by Tom, seconded by Karen. Motion approved.

**Committee Reports:**

**Finance-**Approval of Vouchers and Invoices: Motion from Tom, second by Karen to approve expenses of \$72,959.66. Motion passed.

**City Matters-** None.

**President-**Nominating committee will be formed at the March 2018 meeting.

**Director-**Attachment D, E. Jennifer announced hiring of new Teen Librarian, Laura Gravander.

**Foundation-**May 4th is the date of upcoming trivia night. The Foundation is exploring possibility of setting up a Pay Pal account for donations.

**Building and Grounds-**LED lights are being installed.

**Personnel-**None.

**Business:**

**Strategic Plan Proposal-**Presentation by Angela Allen, UW Extension.

**Budget Amendment-** Motion by Mike, second by Judith Williams Killackey to approve allocation of \$1000 to Capital Outlay to cover the shortage of \$641 for budget year 2017 from the general budget. Roll call vote unanimous, motion passed.

**Budget Amendment-**Motion by Mike, second by Karen to approve moving \$11,000 from the Library Fund Balance to 2018 GL#15.0511.5559 for the purpose of funding the LED lighting project. Roll call vote unanimous, motion passed.

**Budget Amendment-**Motion by Terry, second by Tom to approve moving \$4,000 from the Library Fund Balance to 2018 Capital Contingency and \$10,000 to 2018 GL#15.0511.5499 (Unrestricted Contingency). Roll call vote unanimous, motion passed.

**Approval of Annual Report-**Motion by Tom, second by Judy M., to approve 2017 annual report including approval of the Statement Concerning Public Library System Effectiveness (Attachment I, page 8). Motion passed.

**Approval of Youth Intern Position-**Motion by Mike, second by Tom to approve Youth Reference Librarian Intern position. Motion passed.

**Approval of Study Rooms Policy-**Moved to the March meeting.

Next regular meeting will be Monday March 26, 2018 6:00pm in the Sievert Room.

Motion by Tom, seconded by Terry, to adjourn the meeting, Motion approved. Adjourned at 7:37p.m.