

**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, January 19, 2015.**

Meeting called to order by President, Dennis McKnight at 6:01 pm.

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

**Public Comment/Visitors:** Judy Roberts, Liz Walloch. Judy reported on Sharehouse Goods and Quilts of Honor activities of the Friends.

**Approval of Minutes from meeting of December 22, 2014.** Motion made to approve the minutes with an addition to the Directors report to reflect discussion regarding the lack of response, from a city hall staffer, to our request to correct a voicemail problem and have a fax machine set up. Motion seconded. Motion carried.

**COMMITTEE REPORTS:**

**Finance** – Motion made and seconded to approve invoices for year 2014 in the amount of \$4966.22. Motion carried. Motion made and seconded to approve invoices for January, 2015 in the amount of \$2536.99. Motion carried. Motion made to accept the Treasurers report. Motion carried.

**City Matters** – Tim Solomon indicated that a vendor has been chosen for the jobs study.

**President** – Policy changes are being reviewed regarding building security, privacy, space usage, etc. there may be more information at the February meeting.

**Director** – Library Legislative Day in Madison, February 17, offers the chance to meet with state legislators and administrators regarding Library issues. Mark Lubberda will be looking into having an outside firm address the voicemail issue and the connection of the fax machine. These tasks have not been done by city hall staff as of yet.

**Friends** – Nothing to report.

**Foundation** – Four sessions of the Great Decisions Series will be presented in February and March. Advertising is being done in the Now newspaper, on Social Media and on WPR. Discussions have been held with Brenwood Park regarding having a lending library there. A Murder Mystery fund raiser is being planned for June 20.

**Building and Grounds** – The tile in the entry lobby has been polished which improved its appearance. The tile at the fireplace may be done next. There is a faulty switch for the fireplace.

**Personnel** – Nothing to report.

**Nominating** – Nominations were made as follows: Dennis McKnight for President, Tim Solomon for Vice President, Karen Wesener for Secretary, Tom Loew for Treasurer. No nominations were made from the floor. Motion was made to approve these nominees as 2015 officers. Motion carried.

**Other Business: Automated payment machine** – various quotes from \$3200 to \$9000. We are expecting at least one more. More information will be available at the February meeting.

**New Business: Use of patron database for marketing** – proposed policy was reviewed, no action taken at this time. **Spring used book sale** being planned for last weekend in May. **Portable meeting room space** – discussed using this option to increase meeting space. They will also look at options for the remodel of the Children’s Desk area.

**Next meeting is February 23, 2015.**

**Motion made and seconded to adjourn meeting. Motion carried. Meeting adjourned at 7:53 pm**