

**Minutes of the Franklin Public Library Board of Trustees
May 22, 2012**

The regularly scheduled meeting of the Franklin Library Board of Trustees was held May 22, 2012 in the Sievert Room, 9151 West Loomis Road, Franklin, WI 53132. The meeting was called to order by President, Dave Adam at 6:02 p.m.

Present: Dave Adam, Dennis McKnight, Diane Oleson, Tom Loew, Mike Karolewicz, Bonnie Martins, Alderman Doug Schmidt, Diane Oleson, Dr. Steve Patz and Library Director, Barbara Roark. Excused-Karen Wesener

Public Comment: None

Approval of Minutes from April 23, 2012: Moved to approve by Alderman D. Schmidt. Seconded by D. McKnight. Motion carried.

Guest Speaker: Eagle Scout Austin Hamlin presented his project of pergolas for the patio of the library. His presentation included descriptions, drawings and cost estimates. Discussion was held and a motion made by T. Loew to approve one pergola made of cedar or redwood. He further suggested that the Building Committee and Scott Thinner work with the Eagle Scout Candidate. D. McKnight seconded. Motion carried.

Committee Reports

Finance Committee: Motion made by T. Loew to approve the payment of \$45,511.49 for invoices and vouchers. B. Martins seconded. Motion carried. The City Library Fund Balance Sheet was also presented.

Report from Aldman D. Schmidt on City matter: He talked with DPW regarding options for the front steps.

New Business:

Space Planning: Only one comment received at the 10th Anniversary Gala.

Staff Appreciation Week: The week included a pizza lunch, treats and a luncheon at B. Roark's home.

Building and Grounds Committee: D. McKnight reported that the tile and carpet matters will be taken into consideration in conjunction with the space planning designs. The original building committee's decorating team should be asked for their input.

Personnel Committee: B. Martins reported that the job descriptions overview has been postponed. Our maintenance person has retired and a temporary person is filling in. As students go to college more shelvers will be needed.

Friends of the Library: At the annual meeting the current Board of Directors agreed to serve again in the coming year. A \$10,000 contribution has been promised to the Library. \$5,000 for technology and \$5,000 for materials for the adult section of the library.

Foundation Report: D. McKnight reported that 96 people attended the Anniversary Gala at Tuckaway Country Club and was very successful with \$28,000 being raised.

President's Report: D. Adam reported that the Space Planning Committee will meet June 5th to discuss implementation of the plans.

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Director's Report: Library Director B. Roark reported that circulation is down.. Her activities for the month included her attendance at several committee meetings and programs as well as working on the Anniversary Gala event, summer reading programs, the maintenance schedule and the Eagle Scout Pergola project. She sent a letter to the Mayor letting him know that M. Karolewicz and T. Loew both want to continue serving on the library board. She said PAGE (Parent Advocates for Gifted Education again gave books to the Franklin Public Library.

Upcoming events include among several others the following programs: Summer Adult and Children's reading programs. Summer hours begin May 27th and end September 2nd with closing on Sunday's.

Next Meeting Date: Monday, June 25, 2012

Adjournment: M. Karolewicz moved to adjourn. Alderman Schmidt seconded. Motion carried and the meeting adjourned at 7:40 p.m.