

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee  
May 08, 2013** held in the Franklin Public Library, Sievert Conference Room

Called to order by Chair Dennis McKnight at 6:05 p.m.

Roll Call: Present: Dennis McKnight, Mike Karolewicz, Carole Donovan, Susan Utley Weis, Karen Wesener—excused, Dave Adam--excused

Public Comments: Diane Oleson gave her input on the hiring process to the Search Committee.

The Search Committee discussed lists of questions for areas of focus. Susan Utley Weis volunteered to send all Search Committee members the various questions that were chosen.

Next meeting date was set for May 23, 2013 at 6:00 p.m.

Motion to adjourn at 7:15 p.m.