

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W Loomis Rd, Franklin, WI on Monday, October 23, 2017**

Meeting called to order by Vice President Karen Wesener at 6:01 p.m.

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

**Public Comment/Visitors:** none

**Correspondence:** none

**Approval of Minutes from regular meeting of Monday October 23, 2017:** Motion to approve minutes with following amendments made by Terry Berres, seconded by Judy Mueller: under City Matters, amend to Kristen W excused; under Director approval, amend to Kristen Wilhelm. Motion passed.

**COMMITTEE REPORTS:**

**Finance** – Motion from Tom, second by Judy K. to approve expenses in the amount of \$18,730.62. Motion approved.

**Treasurer's Report** – Motion by Karen, second by Kristen to approve. Motion passed.

**City Matters** – Kristen W. reported that the common council will be completing the budget shortly.

**President** – excused. No report.

**Director** – The Assistant Director job opening has been posted.

**Foundation** – Karen reports the Foundation had a meeting on October 16. They are working on upcoming events.

**Building and Grounds** – Discussion regarding an outdoor planter program. More information to follow.

**Personnel** – Judy K. reports they are in the process of updating the by-laws.

**Strategic Plan and Capital Projects** – No report.

**Old Business**

- **By-laws** – Review is ongoing.
- **2018 Budget review** – Check Director's report for changes.

**New Business**

- **Bedbug policy** – Wording will be refined prior to final review.
- **Mural proposal** – Caitlin Sprague, Programming and Outreach Coordinator, joined meeting to discuss proposal for mural project at the Library. Motion by Tom, seconded by Terry to allow Caitlin to explore options. Motion passed.

Next regular meeting will be Monday November 27, 2017 6:00pm in the Sievert Room.

Motion by Kristen, seconded by Terry, to adjourn the meeting, Motion approved. Adjourned at 7:23 p.m.