



Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killacky (JW) President	X	Karen Wesener (KAW) Vice- President	X	Terry Berres (TB) Treasurer	X
Madelyn Kempen (MAK) Secretary	EXCUSED	Maria Imp (MI)	X	Mike Karolewicz (MK)	X
Judy Mueller (JM) School District Administrator	X	Annemarie Vitas-Oklobdzija (AV)	X	Ald. Kristen Wilhelm (KW) Aldermanic Representative	EXCUSED

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: President JW called the Franklin Public Library Board meeting to order at 6:03 p.m.

Visitors: Library Board Candidates Reivian Berrios and Alan Aleksandrowicz were in attendance to observe.

Approval of minutes from regular meeting of May 20, 2019: MK moved that the minutes be accepted with the addition under Finance, approval of vouchers and invoices to include “for the amount of \$12,589.98.” KAW seconded. Motion passed.

COMMITTEE REPORTS:

Finance – MK motioned to approve vouchers and invoices for \$16,571.72; MI seconded; motion passed. Treasurer’s report given by TB.

Update on Past or Upcoming Council Actions Relating to the Library—None.

President—The mural done by students from the Indian Community School turned out beautifully. The staff is discussing hanging it in a more visible location. A Journal Sentinel article highlighted how libraries in the area are providing relevant services and materials; unfortunately, the Franklin Public Library was not contacted to contribute.

Director- The Library has been very busy this summer. JL will check the bylaws regarding switching banks and will put it on next month’s agenda if it needs approval.

Foundation—Nothing to report. Next meeting is in October.

Buildings and Grounds—JM organized the information gathered from the property walk-around into a spreadsheet and the committee will proceed with prioritizing the items.

Personnel—The part-time Outreach Coordinator position is currently unfilled while the Director is evaluating options. Posting the position for 20 hours or offering the Young Adult Librarian a full time position, which would include outreach responsibilities are two possible ways to fill the position. A full-time librarian position is open and has been posted. The posting emphasizes candidates have background in technology. Several candidates have already applied. JL will ask Dana about changing job titles, rewording job descriptions, and will also contact Tom Bakalarski about the financial impact of the two options for the Outreach Coordinator position.

Strategic Planning Committee: The Trustees reviewed the Final Draft of the Strategic Plan. MK, MI, and JL will organize a meeting of the Committee to discuss, re-work, and give feedback to Bruce Smith at WiLS.

BUSINESS:

A/C Discussion: L&S Electric will complete the motor repair within the next week or so. It will cost approximately \$200,000 to replace the air conditioner, so JL will look into the possibility of making a capital request to the city in the next budget.

MCFLS Strategic Plan – Noteworthy items: Changes to reciprocal borrowing may affect our income in the future; there may be more help with marketing through MCFLS.

Memorial to Honor Bev Polaski: The reference desk will be named in her honor. Staff will help develop a visible feature with her name and possibly a photo.

Next regular meeting will be Monday, July 22, 2019 at 6:00pm in the Sievert Conference Room.

Adjourn: KAW made a motion to adjourn the meeting at 7:56. AV seconded. Motion passed.

Respectfully submitted, Maria Imp, acting Library Board Secretary