



**ATTENDANCE:**

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

**ALSO ATTENDED:** Jennifer Loeffel (JL), Library Director

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

**Public Comment/Visitors:** None.

**Correspondence:** None.

**Approval of minutes from regular meeting of February 25, 2019.** Switch “Report on City of Franklin Matters to “update on Past or Upcoming Council Actions Related to the Library.”

MK made a motion to approve the minutes as amended. MI seconded the motion.

**COMMITTEE REPORTS:**

**Finance**—Approval of vouchers and invoices: Motion made by MK to approve the vouchers and invoices. Second made by MI. Motion passed.

**Update on Past or Upcoming Council Actions Related to the Library**—The Finance Committee has information on employee retirement trust funds that will be going to Council.

**President**— N/A

**Director**— Attachments D and E.

**Foundation**— The Foundation received a donation from Landmark Credit Union. There will be a fundraiser on April 16<sup>th</sup>.

**Buildings and Grounds**— A building walk-around is being scheduled.

**Personnel**— N/A

**Strategic Planning Committee**—A sample of the new mission statement was provided.

**BUSINESS:**

**Discussion and Approval of Proposed Mission Statement (Attachment F).** KW made a motion to approve the mission statement with the removal of the Oxford comma. AV seconded the motion. Motion carried.

**Discussion and Approval of Revised Public Code of Conduct Policy and Banning Procedure and Template of Banning Letter (Attachment G).** AV made a motion to approve the policy pending the city attorney’s changes and approval of the Library Board’s suggested changes. MK seconded the motion. Motion carried.

**Discussion on Unaudited 2018 Revenue and Expenditure Report (Attachment H).** Discussion took place.

**Discussion and Approval of Statement Addition to the Library User Agreement – Terms and Conditions (Attachment I).** AV made a motion to approve the statement addition to the library user agreement - terms and conditions. MI seconded the motion. Motion carried.

**Discussion of Upcoming/Nonprofit Partnerships.** Discussion took place.

**Adjourn:** AV made a motion to adjourn the meeting at 7:33 pm. MK seconded the motion. Motion carried.

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

Respectfully submitted, Madelyn Kempen, Library Board Secretary