ATTENDANCE:

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<th>Name</th>
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<tr>
<td>Judi Williams-Killacky (JW)</td>
<td>X</td>
<td>Karen Wesener (KAW) Vice-President</td>
<td>X</td>
<td>Terry Berres (TB) Treasurer</td>
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<td>President</td>
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<td>Madelyn Kempen (MAK)</td>
<td>EXCUSED</td>
<td>Maria Imp (MI)</td>
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<td>Mike Karolewicz (MK)</td>
<td>X</td>
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<td>Secretary</td>
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<td>Judy Mueller (JM)</td>
<td>X</td>
<td>Annemarie Vitas-Oklobdzija (AV)</td>
<td>X</td>
<td>Ald. Kristen Wilhelm (KW) Aldermanic Representative</td>
<td>EXCUSED</td>
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<td>School District Administrator</td>
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ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

CALL TO ORDER: President JW called the Franklin Public Library Board meeting to order at 6:05 p.m.

Visitors:
- Mr. Dennis McKnight, President of the Franklin Public Library Foundation, spoke to the board about future Foundation goals.
- Library Board Candidates Dr. Reivian Berrios and Mr. Alan Aleksandrowicz were in attendance to observe.

Approval of minutes from regular meeting of April 22, 2019: AV motioned to accept the minutes; KAW seconded; MK abstained. Motion passed.

COMMITTEE REPORTS:
Finance: Approval of vouchers and invoices: MK motioned to approve vouchers and invoices in the amount of $12,589.98. MI seconded. Motion passed.

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

President: The banning process has been used one time. The Personnel Committee will plan to meet regarding staffing changes.

Director: Jennifer will move forward with replacing the blower motor on the HVAC system. Light bulbs in the lobby will be replaced. A new bench has been ordered for along the path near the retention pond.

Foundation: A Library Board of Trustee liaison is needed. It was decided to delay action until new Board Members are approved by the Council.

Buildings and Grounds: Committee completed a property walk-around immediately prior to the meeting and will have a report by next meeting.

Personnel: See President’s report.

Strategic Planning Committee: Nothing to report. Final draft is expected soon.

BUSINESS:

Budget Amendment: JW moved to amend the budget to move $2,250 to GL #15.0511.5162 and $5,850 to GL #0511.5152 from GL #15.0000.4830 to cover 2019 Budget Shortages. MK seconded. Motion passed.

Meeting Room Policy: MK moved to approve the policy with the wording under Reservations to read “Refunds will not be given…” JM seconded. Motion passed.

Patron Digital Access: JW moved that the Board support the initiative to allow access to the digital library with fines in excess of $5.00. KAW seconded. Motion passed.

Next regular meeting will be Monday, June 24th, 2019 at 6:00pm in the Sievert Conference Room.

Adjourn: AV made motion to adjourn the meeting at 7:36. KAW seconded. Motion passed.

Respectfully submitted, Maria Imp, acting Library Board Secretary