

Minutes of the Franklin Public Library Board of Trustees Special Meeting, held in the Franklin Public Library Directors Office, 9151 W. Loomis Rd. Franklin, WI on April 30, 2014.

Meeting called to order by President, Dennis McKnight at 5:00 pm.

Roll Call: Present – Dennis McKnight, Tom Loew, Alderman Doug Schmidt, Karen Wesener, Diane Oleson, Bob Donohoo. Excused – Dr. Steve Patz, Mike Karolewicz, Dave Adam. Others present – Rachel Muchin Young.

Public Comment/Visitors: Trevor Keith

Motion was made that the Franklin Public Library, represented by the Franklin Public Library director, is authorized to enter into a contract in an amount not to exceed \$23,000 with Balance Studios, Inc. to develop and implement a website for the Franklin Public Library and that the money will come from the Franklin Public Library fines account. Motion passed.

Rachel will be sure that Balance Studios abides by the terms of the contract and that they understand there will be consequences (including legal action) if these terms are broken.

Motion made and passed to adjourn meeting. Meeting adjourned at 5:10 pm