

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W Loomis Road, Franklin, WI on Monday, August 27, 2018.

Meeting called to order by Mike K. at 6:00pm

Roll Call: Present—Karen Wesener, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Madelyn Kempen, Maria Imp, Kristen Wilhelm. Others present—Jennifer Loeffel. Excused—Judi Williams-Killackey

Public Comment/Visitors: None.

Correspondence: None.

Approval of minutes from regular meeting of July 23, 2018: Motion to approve minutes made by Karen, second by Terry. Motion passed.

COMMITTEE REPORTS:

Finance—Approval of vouchers and invoices: Motion from Karen, second by Judy M., to approve expenses of \$18,835.39. Motion passed.

City Matters—None.

President—None.

Director—Attachment D.

Foundation—John Gurda program, “Milwaukee on Tap” will be September 20. New meeting room tables will be delivered on September 5.

Buildings and Grounds—None.

Personnel—None.

BUSINESS:

Board Officer Elections--Office of President to remain vacant until next meeting where a full board will be available from which to nominate. Karen Wesener accepted nomination and was voted Vice-President. Madelyn Kempen accepted nomination and was voted Secretary. Terry Berres accepted nomination and was voted Treasurer.

Committee Assignments--Committee members were assigned as follows:

Personnel: Mike, Madelyn, and Judi W.

Building and Grounds: Judy M., Annie, and Kristen

Finance: Terry, Karen, and Maria

Discussion and Possible Action on WILS/FPL Strategic Planning—Jennifer is continuing to wait for approval by City Attorney.

Discussion and Possible Action Regarding Sale of Fadrow Meeting Room Tables—The Library will advertise the sale of tables on Facebook. Jennifer will also check with Mark Luberda to see if the city might have a need for them.

Discussion and Approval of 2019 Budget Recommendation (Attachment E)—The Library Board examined the budget recommendation and offered suggestions to work towards a balanced budget.

Approval of Virtual Reality Center Policy and Agreement and Waiver/Release of Liability Form (Attachment F)—Minor changes need to be made. Library Board will approve at a future meeting.

Presentation and Discussion on Safety, Security, and Surveillance in the Library--Moved to September Agenda.

Start of Director Evaluation Process--Moved to September Agenda.

Next regular meeting will be Monday, September 24, 2018 at 6:00pm in the Sievert Conference Room

Motion by Karen, second by Terry, to adjourn the meeting, Motion approved. Adjourned at 8:08pm.