

**Minutes of the Franklin Public Library Board
January 23, 2012**

The regular meeting of the Franklin Library Board of Trustees was held January 23, 2012 in the Sievert Room, 9151 West Loomis Road, Franklin, WI 53132. The meeting was called to order by President, Dave Adam at 6:02 pm.

Present: Dave Adam, Karen Wesener, Diane Oleson, Tom Loew, Mike Karolewicz, Dr. Steve Patz, Bonnie Martins, and Library Director, Barbara Roark. Alderman Doug Schmidt arrived later. Excused Dennis McKnight.

Public Comment: None

Approval of Minutes from December 19, 2011: T. Loew moved to approve. K.Wesener seconded. Motion carried.

Committee Reports

Finance Committee: Invoices and vouchers for December and January are not available. Motion made by D. Adam that when available, approval of payment not to exceed budgetary limits be done by B. Roark and T. Loew. M. Karolewicz seconded. Motion carried. Discussion held regarding library monetary funds and further discussion will be held in February regarding the expenditures of these funds.

Strategic Planning Operational Assessment Committee: M. Karolewicz provided handouts of the two versions of the Operational Survey and the Executive Summary. Discussion was held. Motion made by D. Adam to put summary in the City Newsletter. Seconded by S. Patz. Motion carried.

Nominating Committee: B. Martins reported that current members have agreed to serve again. Motion made to approve D. Adam as President, D. McKnight as Vice President, T. Loew as Treasurer and Diane Oleson as Secretary. Seconded by B. Martins. Motion carried.

Building and Grounds Committee: D. McKnight absent-no report

Friends of the Library: D. Oleson reported that the Friends did not meet.

New Business:

2012 Holiday Closing Schedule: A tentative holiday closing schedule was discussed and it was approved as presented. K. Wesener moved to approved, B. Martins seconded. The motion carried.

Personnel Committee: B. Martins: no report.

Foundation Report: In the absence of D. McKnight, B. Roark reported handed out the tri-fold pamphlet for the Planned Giving campaign in conjunction with the 10th Anniversary. Discussion held regarding a presentation of wish list ideas for donated funds.

President's Report: D. Adam reported on the Space Planning Committee is meeting regularly and several ideas are being discussed. The Southeastern Suburban Chamber of Commerce is holding its annual awards dinner on February 2, 2012 and D. Adams, B. Roark, B. Martins and D. Schmidt will attend.

Director's Report: Library Director B. Roark handed out several circulation graphs and charts on library usage and reported that the 2011 circulation did not exceed the previous years for the first time which could be due to home computer access for research and for pleasure reading. Franklin is the 3rd largest circulating suburban library. She also demonstrated the new library web page www.franklinpubliclibrary.org. It has adult, teen and children's webpages. Staff spent a get deal of time working on it, particularly Debbie Olguin. Upcoming events include "What's it Worth", a Milwaukee Ballet "Billy's Dancing Dairy Farm" and "Harriet Beecher Stowe Programs.

Next Meeting Date: February 27, 2012

Adjournment: K. Wesener moved to adjourn. S. Patz seconded. The motion carried.