

Approved January 28, 2013

**Franklin Public Library Board Special Meeting Minutes
January 16, 2013 - 6:00 p.m.
Franklin Public Library Technology Lab
9151 W. Loomis Rd. Franklin, WI**

Call to Order at 6:05 by President Dave Adams

Present: Dave Adam, Dennis McKnight, Tom Loew, Mike Karolewicz, Bonnie Martins, Diane Oleson, and Library Director Barbara Roark.

Public Comment/Visitors - none

Committee Reports

Finance Committee-

Review and approval of Encumberances for carpet in the Fadrow room in the amount of \$17,815 for Adair Floors N'Mor, Inc. and for tiles in the library building foyer area in the amount of \$6,531 for Lippert Tile Co. Motion to approve by B. Martins. Seconded by M. Karolewicz. Motion carried.
Carpeting will be installed on January 23 and 24th.

Presidents Report-

D. Adams reported that the contracts for the study rooms are:
Briohn \$38,266 and MSI \$43,760. A discussion was held. D. McKnight suggested sending the contracts to Scott Thinnies for perusal and to report back to the Committee on January 29th.

Motion to adjourn by M. Karolewicz, Seconded by K. Wesener. Motion carried.