

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, January 27, 2014 held in the Franklin Public Library Sievert Room, 9151 W. Loomis Rd., Franklin, WI.

Meeting called to order by Vice President, Dennis McKnight at 6:00.

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

Public Comment/Visitors: Judy Roberts, Janet Porte, Shirley Koehler, Liz Walloch, Karen Grochowski, Linda Gonia.

Approval of Minutes from December 16, 2013. Motion made to accept minutes as amended. Amended to replace section regarding the Personnel Committee with the paragraph that B. Donohoo handed out. This change will be incorporated into the minutes. Motion carried.

COMMITTEE REPORTS:

Finance – Motion by T. Loew to approve 2013 invoices in the amount of \$2848.62. Motion carried. Motion by T. Loew to approve 2014 invoices in the amount of \$17,327.49. Motion carried. Treasurer reported reviewing the money market and checking accounts, the year end 2013 revenue and expenditure report and the petty cash account and found all to be in order.

City Matters – Alderman D. Schmidt reported there is nothing of significance to report.

President – The construction of additional meeting rooms should be rekindled at next Board meeting.

Director – Staff development day went well with very positive reviews for the program on navigating change. M. Karolewicz will be contacted to see if he would be interested in being the Board representative on the Website Advisory Committee.

Friends – Visitor Judy Roberts gave a report in the absence on Diane O.

Foundation – D. McKnight indicated they are looking at the possibility of having books for loan at area Senior Living Centers. There are no details yet on how this would work.

Building and Grounds – Boiler is making noises but is working. Pilot light is out in the fireplace. City plow took down a light pole in the parking lot. City will repair/replace. Library will pay for switch to an LED fixture when the replacement is done.

Personnel – B. Donohoo made a motion that the City of Franklin Public Library Board of Trustees approve the creation of the library position of Programming and Outreach Coordinator as set forth in the job description dated January 27, 2014 and recommends that the appropriate city of Franklin agencies act in accordance with that approval. Motion carried. The six month review to the Library Director should be placed on the February meeting agenda. B. Donohoo distributed minutes of the November 13, 2013 personnel committee meeting to be put on file. B. Donohoo will contact city hall regarding timing for the review of the Library Director.

Nominating Committee – Election of Officers for 2014: Motion made and seconded to nominate Dennis McKnight for office of President; Tom Loew for office of Vice President; Karen Wesener for office of Secretary; Dave Adam for office of Treasurer. There being no further nominations the motion carried.

Other Business: B. Donohoo offered an amendment to the minutes of October 28, 2013. Motion made and approved to accept the changes. Library Director will have corrected minutes submitted to the city

for inclusion on the website. Motion made and passed to eliminate the Free Fee card. Motion made and passed to table discussion on Material Selection Policy; Challenged Materials Policy; Reconsideration of Library Materials Form and Challenged Materials (An Interpretation of the Library Bill of Rights.) B. Donohoo and R. Muchin Young will rework the Mission Statement and present it for approval at next meeting. Discussed the Statement of Cooperative Relationship that was presented and some changes made. Motion made and passed to accept it as amended.

New Business: Discussion of letters regarding Personnel Concerns from Linda Gonia. Motion made and passed to have the letters dated January 15, 2014 and January 16, 2014 placed on file.

Next meeting is February 24, 2014.

Motion made and passed to adjourn meeting. Meeting adjourned at 7:50 pm

