

Approved 8/27/2018

**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, July 23, 2018.**

Meeting called to order by Karen W. at 6:00pm

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

**Public Comment/Visitors:** None.

**Correspondence:** None.

**Approval of minutes from regular meeting of June 25, 2018:** Motion to approve minutes made by Terry B., second by Judi W. Motion passed.

**COMMITTEE REPORTS:**

**Finance**—Approval of vouchers and invoices: Motion by Terry, second by Judy M. to approve expenses of \$20,450.84. Motion passed.

**City Matters**—None.

**President**—None.

**Director**—Attachments D, E.

**Foundation**—John Gurda program, “Milwaukee on Tap” will be September 20. There will be a meet-and-greet fundraiser for the Foundation with John Gurda starting at 5:30pm which will include wine and cheese. Tickets are \$20. New meeting room tables have been purchased and will be delivered sometime late August or September.

**Buildings and Grounds**—None.

**Personnel**—None.

**BUSINESS:**

**Discussion on Officer Positions and Nominations:** Elections will be taking place at upcoming meeting.

**Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees:** Motion by Judy M., second by Judi W. to approve changes to bylaws. Motion passed.

**Approval of WiLS/Franklin Public Library’s Memo of Understanding regarding Strategic Planning Services:** Motion by Judy M., second by Judi W. to approve the WiLS/Franklin Public Library Memo of Understanding subject to the review of the office of the City Attorney, which may include changes presented by the City Attorney’s office.

**Discussion and Possible Action on the 2018 Reciprocal Borrowing Miscalculation:** Motion by Judy W. to approve the option of deducting the amount owed to MCFLS from the 2019 reciprocal borrowing payment, second by Terry B. Motion passed.

**Approval of Master Calendar Draft 2:** The Library Board decided no approval was necessary.

**Approval of Virtual Reality Center Policy and Release Form:** The Library Board made some minor changes. Approval is pending input from city’s insurance company.

[Judy M. excused at 7:30pm]

**Discussion of Public Library System Redesign Proposed Models:** The Library Board reviewed and discussed new framework options for Wisconsin Library Systems.

**Discussion on Safety, Security, and Surveillance in the Library:** Moved to August meeting.

**Next regular meeting will be Monday, August 27, 2018 at 6:00pm in the Sievert Conference Room.**

Motion by Madelyn K., second by Karen W. to adjourn the meeting. Motion passed. Adjourned at 8:05pm.