

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, June 24, 2013, held in Franklin Public Library Sievert Room, 9151 W. Loomis Road, Franklin, WI

Called to order by President Dave Adam at 6:02.

Roll Call: Present: Dave Adam, Karen Wesener, Bonnie Martins, Alderman Doug Schmidt, Tom Loew, Dennis McKnight and Diane Oleson. Excused- Mike Karolewicz and Dr. Steve Patz.

Approval of the Minutes from May 28, 2013. Corrections made and motion carried to accept minutes as corrected.

Committee Reports:

Finance Committee - Motion made by Tom Loew to approve the expenditure of \$9,635. for invoices and vouchers. Motion carried. Motion made and carried to pay the Tuckaway Country Club invoice of \$572.00 for the volunteer breakfast.

City Matters- Alderman Doug Schmidt had no report at this time.

New Business: Motion made and carried to close the library at 3:00pm on July 3rd due to the holiday celebration. Money remaining from the patio planters done by Eagle Scout Austin Hamlin will go to the Foundation for flowers.

Building and Grounds Committee- D. McKnight reported that the tuckpointing and mud jacking have been done. It was suggested that a backup battery and serge protector be installed on the air conditioning unit.

Personnel Committee- B. Martins had no report at this time..

Friends Report- D. Oleson had no report at this time.

Foundation Report- D. McKnight reported that he will have the names of the new members of the Foundation at the next meeting.

Search Committee – Motion made and seconded to go into closed session to discuss the hiring of a new Library Director.

Interim Director Report- Interim Director Jennifer Loeffel reported circulation is down and the library will be extremely busy with the upcoming Adult Summer Reading Program and the Children's Summer programs.

Director's Report – D. Oleson has ordered a brass plaque to be mounted on the inside wall adjacent to the patio door dedicating the patio area to Library Director Barbara Roark and commemorating her years of service. Thanks was also given to Bonnie Martins for her years of service on the Library Board.

Next Meeting – July 22, 2013

Meeting adjourned at 7:25. Motion carried.