

Approved June 27, 2016

**Minutes of the Franklin Public Library Board of Trustees Special Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Thursday, June 9, 2016**

Meeting called to order by President, Mike Karolewicz at 6:00 p.m.

**Roll Call:** Present – Karen Wesener, Mike Karolewicz, Tim Solomon, Tom Loew, Dennis McKnight, Alderperson Kristen Wilhelm. Excused – Bob Donohoo, Diane Oleson, Dr. Steve Patz. Others present – Rachel Muchin Young.

**New Business:**

- **Air Conditioning Repair** – Motion by Tim, seconded by Dennis to award the contract for Air Cooled CU Compressor with installation to J&H Heating Inc. at a cost of \$22,632.00 per the quote #Q051116-1176. Motion approved.

**Next regular Trustee meeting is Monday, June 27, 2016, 6:00 p.m. in Sievert Room.**

**Motion by Tim, second by Tom to adjourn the meeting. Motion approved. Adjourned at 6:07 p.m.**