

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Monday, June 26, 2017

Meeting called to order by Vice President, Tim Soloman at 6:01 p.m.

Roll Call: Present – Karen Wesener, Tom Loew, Judith Williams-Killackey, Tim Solomon, Bob Donohoo, Diane Oleson, Judy Mueller. Excused – Mike Karolewicz, Alderperson Kristen Wilhelm. Others present – Rachel Muchin Young.

Public Comment/Visitors: Terry Berres

Correspondence: none

Approval of Minutes from regular meeting of May 22, 2017: Motion by Tom, second by Bob to approve minutes. Motion approved.

COMMITTEE REPORTS:

Finance – Motion by Tom, second by Bob to approve expenses in the amount of \$11,946.73. Motion approved. Motion by Diane, second by Bob to approve the Treasurer’s report. Motion approved.

City Matters – none

President – none

Director – Attachment E.

Foundation – none

Building and Grounds – Motion by Bob, second by Diane to go into recess to tour the outdoor reading garden and plantings. Motion approved. The meeting recessed at 6:32 pm. The meeting reconvened at 6:40 pm.

Personnel – none

Strategic Plan & Capital Projects – none

Other Business:

- **Wage adjustment** – Motion by Bob, second by Judy M. to recommend: 1) Annual Market Adjustment to the pay ranges of the Compensation Plan and Market Adjustment to Wage and Salary Rates for Civil Service employees of Franklin Public Library of 1.5% effective with the start of the pay period with a date of June 9, 2017. 2) Implementation of the Progress-to-Market Rate Adjustments effective with the start of the pay period with a pay date of June 21, 2017 for Civil Service employees of Franklin Public Library. Motion approved.
- **Wage adjustment** – Motion by Bob, second by Judy M. to recommend: 1) Annual Market Adjustment to the pay ranges of the Compensation Plan and Market Adjustment to Wage and Salary Rates for Supervisory Personnel of Franklin Public Library of 1.5% effective with the start of the pay period with a date of June 9, 2017. 2) Implementation of the Progress-to-Market Rate Adjustments effective with the start of the pay period with a pay date of June 21, 2017 for Supervisory Personnel of Franklin Public Library. Motion approved.

Next regular Trustee meeting is Monday, July 24, 2017, 6:00 p.m. in Sievert Room.

Volunteer Breakfast is September 9, 2017.

Motion by Bob, second by Diane to adjourn the meeting. Motion approved. Adjourned at 7:48 p.m.