

Approved July 23, 2018

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 25, 2018

Meeting called to order by President Mike Karolewicz at 6:06pm.

Roll Call: Present- Karen Wesener, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Mike Karolewicz, Judith Williams-Killackey, Kristen Wilhelm, Tom Loew. Others present- Jennifer Loeffel

Public Comment/Visitors: Introduction of Youth Services Intern Taylor Hamann.

Correspondence: None.

Approval of Minutes from regular meeting of Monday May 21, 2018: Motion to approve minutes made by Tom L., second by Judith W. Motion approved.

COMMITTEE REPORTS:

Finance-Approval of Vouchers and Invoices: Motion from Karen W., second by Tom L. to approve expenses of \$13,151.16. Motion passed.

City Matters-None.

President-One additional name submitted for board, one open slot remaining.

Director-Attachment D, E.

Foundation- None.

Building and Grounds-None.

Personnel-None.

BUSINESS:

Approval of an Amendment to the Bylaws of the Franklin Public Library Board of Trustees, Deleting Article III, Section 2: Tabled.

Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees: Changes were discussed. New proposed Bylaws will be mailed for approval to all trustees for approval in their entirety at the July meeting.

Approval of Amendments to the Master Calendar: Additional changes will be made for approval at the July meeting.

Update and Possible Action on Strategic Planning: Revisions and minor changes needed to WILS Memorandum of Understanding prior to approval.

Discussion and Possible Action on Audio Recording of Library Board of Trustees Meetings for the Purpose of Taking Minutes: Discussion only, no action taken.

Discussion on Safety, Security, and Surveillance in the Library: Motion by Kristen W., second by Judith W. to table discussion until July meeting, Motion passed.

Next regular meeting will be Monday July 23, 2018 6:00pm in the Sievert Room.

Motion by Tom L., second by Karen W., to adjourn the meeting, Motion approved. Adjourned at 7:53p.m.