

**Minutes of the Franklin Public Library Board of Trustees Regular Meeting
March 25, 2013
Franklin Public Library Sievert Room
9151 W. Loomis Road, Franklin, WI**

Called to order by President Dave Adam at 6:05.

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

Public Comment/Visitors- none

Approval of the Minutes from February 25, 2013. Approved as corrected.

Committee Reports

Finance Committee- Motion made by Tom Loew to approve the expenditure of \$20,273.96 for invoices and vouchers. Motion adopted

City Matters- nothing to report

New Business

Change in entertainment DVD checkout periods and fines – discussion held. Suggestion that all MCFLS libraries have the same checkout periods

Volunteer Breakfast Date – spring 2013

Long Term Goals – Director Roark gave report

Wish List – is on website

Friends Report – Karen Wesener reported on the upcoming Rummage Sale

Foundation Report- Dennis McKnight reported the Foundation is making a contribution to the Scout Project

President's Report

Bylaw review committee – Tom Loew appointed; Penny Woodcock will be asked

Commitment letter – working on getting last one

Interior study/meeting room project – changes required due to design build, need architect. Motion to use up to \$5000 from fines account for architectural drawings approved.

Director's Report

Librarians at board meetings – Andy and Bev at May meeting

Circulation – down from last year

Monthly Activity – gave report

MCFLS – nothing to report

Program updates – gave report

Building and Grounds Committee – Dennis McKnight

Men's urinal – has been repaired

Dirt, mud jack patio, tuckpointing and coping – will be getting a quote

Personnel Committee – Bonnie Martins will set up a meeting regarding the 5 year personnel plan

Next Meeting – April 22, 2013

Meeting adjourned at 7:10 p.m.