

Minutes of the Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Room, 9151 W. Loomis Rd. Franklin, WI on March 23, 2015.

Meeting called to order by President, Dennis McKnight at 6:00 pm.

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

Public Comment/Visitors: No comments from visitors.

Approval of Minutes from meeting of February 23, 2015. Motion made and seconded to accept minutes. Motion carried with 2 abstentions.

COMMITTEE REPORTS:

Finance – Motion made and seconded to approve invoices in the amount of \$5,998.54. Motion carried. Rachel reported that \$2800 was reimbursed to the Friends after clarifying what funds had been approved by the Friends.

City Matters – No report.

President – The city is looking for minutes for some committee meetings in 2014. See Directors report for details.

Director – Sponsorship opportunity with Prairie School; the last Great Decisions session is on March 25.

Friends – Birthday Party for the Library and Quilts of Honor drawing to be held on April 26.

Foundation – The Great Decisions sessions have been well attended.

Building and Grounds – Nothing to report.

Personnel – Nothing to report.

Other Business: Discussion regarding **Strategic Planning & Capital Projects**. Proposed revision to **Meeting Room Policy** was presented. Motion made: That the meeting rooms policy is changed as of June 1, 2015 to be as set forth in Attachment F to the agenda of the March 23, 2015 meeting with the following changes: 1) The fee for the Fadrow room is \$25.00 for use of the kitchen. 2) The fee for the Sievert Family Conference Room is \$20.00 for up to 4 hours in a day and \$30.00 for 4 or more hours in a day. 3) The last sentence under Hours of Operation should read-All groups must vacate the meeting rooms 15 minutes prior to the closing of the library. 4) The first sentence under Hours of Operation should read-The FPL meeting rooms may only be used during normal Franklin Public Library operating hours, beginning 15 minutes after opening, except at the discretion of the Library Director. Motion approved.

New Business: Motion made to apply for a **temporary Class B Retailers License** to be used for the Murder Mystery program planned for June 20. Motion seconded and carried. President Dennis McKnight has asked Trustee Bob Donohoo to look into the current **relationship between the FPL Board of Trustees and the Friends of the FPL**. Bob reported that he will individually meet with members of the Friends and Trustees to determine a list of significant issues/problems for discussion.

Next meeting is April 27, 2015 at 6:00 pm.

Motion made and seconded to adjourn meeting. Motion carried. Meeting adjourned at 7:50 pm.