

**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, March 27, 2017**

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

**Roll Call:** Present – Karen Wesener, Mike Karolewicz, Diane Oleson, Tom Loew, Judith Williams-Killackey, Tim Solomon, Alderperson Kristen Wilhelm, Judy Mueller (FPS representative). Excused – Bob Donohoo. Others present – Rachel Muchin Young. Rachel introduced Judy Mueller, Director of Human Resources-Franklin Public Schools, as the school representative. She replaces Steve Patz due to his retirement.

**Public Comment/Visitors:** none

**Correspondence:** Rachel shared a few notes from young patrons and an item from the suggestion box.

**Approval of Minutes from regular meeting of February 20, 2017:** Motion by Tom, second by Tim to approve minutes. Motion approved with one abstention.

**COMMITTEE REPORTS:**

**Finance** – Motion by Tom, second by Diane to approve expenses in the amount of \$51,078.77. Motion approved. The largest line item is an annual payment to MCFLS for software, cataloging, internet ...

**City Matters** – none

**President** – There will be open board positions as of June. Attempting to have a City Council meeting at the Library in the next few months and to offer a tour of back rooms and operations for the Council.

**Director** – Attachment G. As a tie-in with programming, specialty bake ware is being added to the collection.

**Foundation** – April 8 is the Disney Trivia night.

**Building and Grounds** – none

**Personnel** – See Other Business below.

**Strategic Plan & Capital Projects** – Update the wish list; formalize a plan for staff development; add a survey with the newsletter.

**Other Business:**

- **Director Evaluation:** Board President Karolewicz, pursuant to section 19.85(1), announced (using agenda item XIII a) the nature of the business to be considered at the closed session and the specific exemption [19.85(1)(f)] by which such closed session is authorized. A motion was made and seconded to enter into a closed session pursuant to the announcement and agenda item XIII a. All members present, pursuant to a roll call vote, voted aye/yes-motion carried. The closed session commenced at 6:55 PM and the board returned to open session at 7:13 PM.
- **Director Evaluation:** Motion by JudyK, second by Tim to authorize Mike to discuss, with the Director, her current evaluation and goals. Motion approved.
- **Common Council meeting at Library:** Dates to consider are first Monday of May and June.

**New Business:**

- **Volunteer Breakfast:** Possible dates are September 9 or 16.

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

**Motion by Diane, second by JudyK to adjourn the meeting. Motion approved. Adjourned at 7:25 p.m.**