

**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 26, 2018.**

Meeting called to order by President Mike Karolewicz at 6:04pm.

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

**Public Comment/Visitors:** Jennifer Loeffel introduced new Teen Librarian, Laura Gravander.

**Correspondence:** None

**Approval of Minutes from regular meeting of Monday February 26, 2018:** Motion to approve minutes made by Tom, seconded by Karen. Motion approved.

**Committee Reports:**

**Finance-**Approval of Vouchers and Invoices: Motion from Karen, second by Tom to approve expenses of \$11,485.83. Motion passed.

Financial Review Update-Continuing to attempt to streamline accounting processes and simplify Fund 16 use.

**City Matters-** Discussed reinstating lending library at The Woods at Cedar Village.

**President-**Deferred to the business section of the meeting.

**Director-**Attachment D, E.

**Foundation-** PayPal donation button has been set up and is now functional on the library's website.

**Building and Grounds-**Awaiting completion of maintenance plan to be done in conjunction with strategic plan.

**Personnel-**By laws revision is ongoing.

**Business:**

**Discussion of Strategic Plan Proposals-**Continuing to review, no action taken.

**Nominating Committee Appointments-**The Board of Trustees will be seeking qualified and interested nominees to serve on the Library Board.

**Volunteer Breakfast-**October 13, 2018. Budget will be on par with last year.

**Study Rooms Policy-**Minor adjustments needed, deferred to next meeting.

**Laptop Checkout Policy-**Minor adjustments needed, deferred to next meeting.

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

Motion by Tom, seconded by Judy Mueller, to adjourn the meeting, Motion approved. Adjourned at 7:47p.m.