

**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 May 27, 2014.**

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

**Roll Call:** Present – Dennis McKnight, Tom Loew, Alderman Doug Schmidt, Karen Wesener, Mike Karolewicz, Diane Oleson, Bob Donohoo, Dave Adam, Dr. Steve Patz. Others present: Rachel Muchin Young – Library Director, Judy Roberts, Janet Porte, Sue Reinhart, Scott Thinnies.

**Public Comment:** None

**Approval of Minutes from meeting of April 28, 2014.** Motion made to accept minutes with a change to a name. Motion carried.

**Approval of Minutes from special meeting of April 30, 2014.** Motion made to accept minutes. Motion carried.

**COMMITTEE REPORTS:**

**Finance** – Motion to approve invoices in the amount of \$45,083.23. Large items include MCFLS and Ahern for boiler repair. Motion carried. Treasurer gave report and motion made to accept. Motion carried.

**City Matters** – Report by D. Schmidt. Tim Solomon has been appointed to the Board as of 7-1-2014.

**President** – Report by D. McKnight. T. Loew will be filling the Treasurer position as of 7-1-2014 to replace outgoing Board member D. Adam. Dave was thanked for his 6 years serving on the Board, 3 as President.

**Director** – Monthly Activities – See report. Introduced Briony Zlomke, the new Youth Reference Librarian. Website committee has been meeting. Building passed the fire inspection.

**Friends** – Report given by D. Oleson. The annual member meeting was held on May 19.

**Foundation** – Another senior living facility may be interested in having Library books for lending.

**Building and Grounds** – Fireplace is not yet repaired.

**Personnel** – Nothing to report

**Other Business:**

**Website** – Information is being gathered to form the foundation of the site.

**Study Rooms** – Discussion of the space these rooms and the study table would take up. Board members viewed the area intended for these rooms to see the actual footprint and looked at the current study rooms next to the Sievert Room.

**Volunteer Breakfast** – planned for September 13.

**Staff Computers** – Discussion regarding replacing 6 computers and upgrading 1. Motion to take \$6,104.00 from the fines account to pay for this. Motion approved.

**Makerspace** – Staff and other interested parties will visit Madison Public Library that has such a space. Discussion of 3D printer.

**Janitorial Service** – Will come back to this when we have more information.

**Distribution of Article of Municipal Library Boards**

**New Business:**

**Circulation Policy** – Motion made to change to a 3 day grace for only items that circulate for 21 days or more. Motion carried.

**Next meeting is Monday, June 23, 2014 at 6:00 pm.**

**Motion made and passed to adjourn meeting. Meeting adjourned at 7:55 pm.**