

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 26, 2015

Meeting called to order by President, Dennis McKnight at 6:01 pm.

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

Public Comment/Visitors: Judy Roberts, Sue Reinhardt

Approval of Minutes from meeting of April 27, 2015. Motion made by Bob, seconded by Tim to accept minutes. Motion carried with abstentions from Dennis and Mike.

COMMITTEE REPORTS:

Finance – Motion made by Tom, seconded by Tim to approve invoices in the amount of \$23,227.95. Motion carried. Motion made by Mike, seconded by Diane to approve Treasurers report. Motion carried.

City Matters – No word on the compensation study as of yet. Funds for any pay increase would not come from the reserve fund.

President – Discussed placement of Hives. One will be near Tech. Lab, the other in the northwest corner with opening facing the desk. We have flexibility in the placement. There is a used book sale the weekend of May 29-31. All proceeds will go to the Fines and Fees account. Discussion regarding the change in fees for meeting room usage. There have been some complaints including at least one that reached the Mayor. Consensus was to take no action now and to review the issue in 6 months.

Director – Rachel met with the Director of MCFLS to discuss how MCFLS can better support the system Libraries; reciprocal borrowing; how to fund additional services including analytics software and system wide databases. Franklin Public Library will receive \$84,574 in 2016 for reciprocal borrowing. Young Adult and Children's Librarians have been connecting with the schools regarding Summer Reading Programs.

Friends – Rachel attended the meeting on May 18 and gave a review in her written report.

Foundation – The Murder Mystery fundraiser is on June 20. Everyone is encouraged to attend.

Building and Grounds – The floor area around the fireplace needs to be mopped/cleaned.

Personnel – nothing to report

Other Business:

- **Relationship between Board of Trustees and Friends Group** – Bob has spoken with Directors and leaders of Friends groups from other Libraries. He will be speaking with more.

New Business:

- Diane gave a statement regarding the change in law (Act 10) that now allows the **Library to directly sell materials and donated items**. She also addressed the difficulty of obtaining funds for programs and materials from the Friends group. A motion was made by Diane, seconded by Tim that all funds earned from the sale of library property purchased for library use or donated to the library be directly deposited to the Library Fines and Fees account. This is to include Book Nook sales, annual or semi-annual book sales and book seller sales. Discussion followed. The motion passed unanimously and will take effect immediately. This decision does not preclude the Friends group, any other group, or any individual from performing activities related to the collection or sale of these items.
- **Public Code of Conduct** – motion made by Bob, seconded by Doug to approve the policy as presented in attachment F, with the addition of 'Franklin Public Library' to the end of the last sentence. Motion carried.

- **Unattended and Disruptive Children** – motion made by Tom, seconded by Karen to approve the policy as presented in attachment G, with the words 'close proximity' to replace the word 'sight' in the first sentence of 2a. Motion carried.
- **Volunteer breakfast** is planned for Saturday, September 26 in the Library.

Next meeting is Monday, June 22, 2015, 6:00 pm in the Sievert Room.

Motion made by Mike, seconded by Bob to adjourn meeting. Motion carried. Meeting adjourned at 7:22 pm.