

**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, October 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, Dr. Steve Patz, Mike Karolewicz, Tim Solomon, Diane Oleson, Bob Donohoo. Others present – Rachel Muchin Young.

**Public Comment/Visitors:** None

**Approval of Minutes from meeting of September 22, 2014.** Motion made and seconded to accept minutes. Motion carried.

**Review of Open Meeting and Closed Session Law with Jesse Wesolowski, city attorney.**

**COMMITTEE REPORTS:**

**Finance** – Motion made and seconded to approve invoices in the amount of \$27,003.43. Motion carried.

Treasurer's report given. Motion made and seconded to accept Treasurer's report. Motion carried.

**City Matters** – The budget process for 2015 is moving forward.

**Director** – See written report. Circulation for month of September is **up** from last year. **Friends** – Friends bought a new refrigerator for the Fadrow Room kitchen, approved \$1000 for plants for the front entrance and patio garden for 2015 and \$1400 for 1<sup>st</sup> quarter 2015 programs.

**Foundation** – The Foundation approved \$11,000 for 2 iPads for the Children's area; 2 early literacy work stations meant for the very young and for the Great Discussions lecture series planned for February and March, 2015. The book lending at Clare Meadows is going very well.

**Building and Grounds** – Plantings around the building and the large sign have been trimmed. The large plant has been removed from the Sievert Room and carpet tile replaced due to mold.

**Other Business: Website** – Material continues to be added by staff. Some of the scrolling information is being slowed down for easier viewing. **Children's Desk Remodel** – We have a quote for about \$5000 for replacement of the laminate. Alternatives discussed including a remodel of the desk, making it smaller without losing efficiency and adding ADA accessibility.

**New Business: 2015 Budget** - Proposed budget handout given to all members for review. The column on the far right is the proposed 2015 budget. The Finance Committee recommends approval. Motion made and seconded to accept the proposed 2015 budget as presented. Motion carried. **2014 wage adjustment** – The City of Franklin Public Library Board of Trustees approve for the three City Of Franklin Library employees who occupy the director, assistant director and circulation supervisor positions a 2014 wage adjustment that will be the same as 2014 wage adjustment that it is anticipated will be approved by the City of Franklin Common Council at a future meeting for City of Franklin civil service employees. This approval will be null and void if the Common Council does not approve a 2014 wage adjustment as anticipated at this time. Motion made, seconded and approved. The City of Franklin Public Library Board of Trustees affirms that an anticipated 2014 wage adjustment for City of Franklin civil service employees will be applicable to City of Franklin library civil service employees. Motion made, seconded and approved.

**Next meeting is November 24, 2014 at 6:00 pm.**

**Motion made, seconded and approved to adjourn meeting. Meeting adjourned at 7:40 pm**