

Approved 10/23/2017

**CITY OF FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
CITY OF FRANKLIN PUBLIC LIBRARY, SIEVERT CONFERENCE ROOM  
9151 W. Loomis Road, Franklin, Wisconsin  
Tuesday, October 3, 2017 at 6:03 P.M.**

**MINUTES**

**Minutes of The Franklin Public Library Board of Trustees Special Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W Loomis Road, Franklin, WI on Tuesday, October 3, 2017**

The Board may enter closed session pursuant to Wi Statute Section 19.85 [1] [c] Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to enter closed session was made by Karen, second by Bob to enter closed session at 6:04p.m. Motion passed. Present -Bob Donohoo, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Mike Karolewicz, Tom Loew, Karen Wesener.

Motion made by Judy M, seconded by Bob to enter open session at 6:24p.m. Motion approved.

Bob made a motion, seconded by Judy M, to offer the Director's Job to Jennifer Loeffel, motion passed.

Bob made a motion, seconded by Tom, to offer Jennifer Loeffel a \$1000 performance bonus for her service as Interim Director. Motion approved.

Motion by Bob, seconded by Tom to adjourn. Meeting adjourned at 6:35.