

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 September 21, 2015

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

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

Public Comment/Visitors: Judy Roberts, Sue Reinhardt, Susanne Anderson, Judy Biene, Liz Walloch
Approval of Minutes from meeting of August 24, 2015. Motion made by Tim, seconded by Diane to approve the minutes. Motion approved.

COMMITTEE REPORTS:

Finance – Motion made by Tom, seconded by Steve to approve invoices in the amount of \$21,714.22. Motion approved. Motion made by Tim, seconded by Steve to approve Treasurer's report. Motion approved.

City Matters – Classification and Compensation study is being reviewed. Personnel costs are of concern.

President – Hives are being used. See Directors report for Classification and Compensation discussion.

Director – Classification and Compensation study shows staff compensation is mostly at the low end in relation to comparable communities. Attended a MCFLS Board meeting. The MCFLS agreement will look different this year. There will be 2 contracts. They are looking at expanded services in the area of marketing. Investigation into auto-pay for printing is still being done. The city is looking at 12-15 applicants for the custodial position. The goal is a start date of November 1, working 20 hours/week and in the building after regular open hours. Circulation is increasing. See more in written report.

Friends – The last order of bricks have arrived and been placed at the entrance to the building. There will be no more orders taken. The next Friends meeting is October 1.

Foundation – Nothing to report.

Building and Grounds – Nothing to report.

Personnel – Nothing to report.

Strategic Plan & Capital Projects – Next steps are: creating a staffing plan, Marketing-greater community outreach, Wish List for fundraising.

Other Business:

- **Relationship between Board of Trustees and Friends Group:** Suggested a Committee of Board members to discuss next steps. Contact Dennis if interested in being on the committee. Will be discussed at the October meeting.
- **Volunteer Breakfast:** Saturday, September 26, at 9:00 a.m. in the Fadrow Room.
- **Status of upcoming initiatives:** Maker Space-will begin the ordering of items; Children's Desk remodel-the Friends are considering funding; table for large group study and stage have been shipped.

New Business:

- **Lost and damaged materials:** Funds need to be allocated. Motion was made by Tim, seconded by Steve to use \$8,000 from the Fines and Fees Account for replacement of materials. Motion approved.

Next Trustee meeting is Monday, October 26, 2015, 6:00 p.m. in the Sievert Room.

Motion made by Tim, seconded by Doug to adjourn meeting. Motion approved. Adjournment at 7:19 p.m.