

**Minutes of The Franklin Public Library Board of Trustees Regular Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W Loomis Rd. Franklin, WI on Monday, September 25, 2017**

Meeting called to order by President Mike Karolewicz at 6:00pm.

**Roll Call:** Present- Karen Wesener, Mike Karolewicz, Tom Loew, Bob Donohoo, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Judith Williams-Killackey. Excused- Alderperson Karen Wilhelm. Others present- Jennifer Loeffel.

**Public Comment/Visitors:** None

**Correspondance:** None

**Approval of Minutes from regular meeting of August 28, 2017:** Motion by Bob, seconded by Tom to approve minutes. Motion passed.

**COMMITTEE REPORTS:**

**Finance**—Motion by Tom, seconded by Bob to approve expenses in the amount of \$14,668.51. Motion approved.

**City Matters**—Kristen W. excused.

**President**—Reserved for closed session.

**Director**—Attachment E. Also, flag replacement costs were for flags purchased strictly for Library flag poles, not for the Veteran’s Memorial.

**Foundation**—None.

**Building and Grounds**—Jennifer working with Scott Thinnis to develop a plan.

**Personnel**—Director search in final stages, discussion will be held in closed session.

**Strategic Plans and Capital Projects**—None.

**Old Business:**

- **Director Approval**

The Board may enter closed session pursuant to WI Statute Section 19.85 [1] [c] (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 by Bob, seconded by Karen at 6:25 pm. Present Karen Wesener, Mike Karolewicz, Tom Loew, Bob Donohoo, Judy Mueller, Terry Berres, Annie Vitas-Oklobdzija, Judith Williams-Killackey. Excused- Alderperson Kristen Wilhelm.

Board came out of closed session at 7:12 pm.

**New Business:**

- Bylaws—to be reviewed at the next regular Trustee meeting.

**A special meeting will be held Tuesday October 3, 2017, 6:00 p.m. to choose a new Director.**

**Next regular Trustee meeting will be Monday October 23, 2017, 6:00p.m. in Sievert Room.**

**Motion by Bob, seconded by Karen to adjourn. Motion approved. Meeting adjourned at 7:34 p.m.**