

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 Kristen 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 Thinnies 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**

Board President Karolewicz announced in relation to Agenda item XIII a, pursuant to sec. 19.85(1), that the Board may enter into closed session pursuant to sec. 19.85 (1)(c) to consider 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, pursuant to Agenda Item XIII a, to consider employment, promotion, compensation or performance evaluation data of any public employed over which the board has jurisdiction or exercises responsibility made by Trustee Donohoo and seconded by Trustee Wesener. All present board members voted yes. Board. The Board entered into closed session at 6:25 pm. The Board reconvened into open session at 7:12 pm pursuant to a Board vote.

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.