

Franklin Public Library  
 Library Board Meeting  
 September 24, 2018  
 Minutes—Approved 10/22/2018  
 ATTENDANCE:



Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killacky (JW) President	X	Karen Wesener (KAW) Vice- President	X	Terry Berres (TB) Treasurer	X
Madelyn Kempen (MAK) Secretary	X	Maria Imp (MI)	X	Mike Karolewicz (MK)	X
Judy Mueller (JM)	X	Annemarie Vitas-Oklobdzija (AV)	X	Kristen Wilhelm (KW)	X

**ALSO ATTENDED:** Jennifer Loeffel (JL), Library Director

**CALL TO ORDER:** President MK called the Franklin Public Library Board meeting to order at 6:00 p.m.

**Public Comment/Visitors:** None.

**Correspondence:** None.

**Approval of minutes from regular meeting of August 27, 2018:** Motion to approve minutes made by KAW, second by TB. Motion passed.

**COMMITTEE REPORTS:**

**Finance**—Approval of vouchers and invoices: Motion by TB, second by MI. to approve expenses of \$13,231.07. Motion passed.

**City Matters**—KW reported the Mayor has presented his budget and the Library budget received favorable comments from the City Council.

**President**— None.

**Director**—Attachments D, E presented by JL. The mobile hot spots will be discussed next meeting.

**Foundation**— A meeting is coming up. The new tables for the meeting room have arrived. The John Gurda program was successful.

**Buildings and Grounds**— KW will contact the City’s forester regarding raising the evergreen trees’ branches.

**Personnel**— The personnel committee will be meeting before the next Trustees meeting.

**BUSINESS:**

**Discussion on Officer Positions and Nominations:** MI nominated JW as president. JW accepted. All voted in favor.

**Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees:** Motion by JW that Article III be amended as stated in the notice provided on September 19<sup>th</sup>: “The officers shall be a president, a vice president, a secretary, and a treasurer, elected from among the trustees within 60 days of July 1 each year. An officer may succeed him/herself no more than twice. An officer may be re-elected to the same position after a lapse of one year.” KAW seconded. Motion passed.

**Presentation and Discussion on Safety, Security and Surveillance in the Library:** The Trustees discussed contacting the police department for active shooter training, to have staff CPR trained and to remove the fake cameras.

**Start of Director Evaluation Process:** The personnel committee will meet.

**Next regular meeting will be Monday, October 22, 2018 at 6:00pm in the Sievert Conference Room.**

Motion by AV, second by JM to adjourn the meeting. Motion passed. Adjourned at 7:51pm.