



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp <i>President</i>	X	Michael Karolewicz	X	Alan Aleksandrowicz <i>Treasurer</i>	X
Annemarie Vitas-Oklobdzija <i>Secretary</i>	X	Terrence Berres	X	Doris Weber <i>Vice-President</i>	X
Judith Williams-Killackey	X	Annalee Bennin School <i>District Administrator</i>	X	Ald. Michelle Eichmann <i>Aldermanic Representative</i>	X

Also Attended: Jennifer Loeffel, Assistant Library Director

Call to Order: President M. Imp called the Franklin Public Library Board meeting to order and performed roll call at 6:01 p.m.

Public Comment: None

Visitors: Mayor John Nelson and Director of Administration Kelly Hersh joined the meeting to announce the Common Council’s approval of a contract with Johnson Controls to make needed updates and improvements to several city buildings, of which the Library is included.

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, June 24, 2024: D. Weber motioned to approve; seconded by J. Williams-Killackey. Motion passed.

Finance Committee:

Approval of Vouchers and Invoices for Fund 15-Motion to approve invoices in the amount of \$35,535.58 by M. Eichmann; seconded by A. Vitas-Oklobdzija. Motion passed.

Approval of Vouchers and Invoices for Fund 16-Motion to approve invoices in the amount of \$4400.47 by A. Vitas-Oklobdzija; seconded by A. Bennin. Motion passed.

Treasurer’s Report- A. Aleksandrowicz

The June report represents 49.73% of the year.

FUND 15

Total Revenue is 95.69% of the budget. Total expenditures are 46.91% of the budget.

FUND 16

Total Revenue is 46.79% of the budget. Total expenditures are 55.7% of the budget.

Cash Register Report is perfect as expected.

BUSINESS:

Election of Library Board Officers:

D. Weber motioned to re-elect M. Imp for President; seconded by A. Bennin. Motion passed.

M. Imp motioned to re-elect D. Weber for Vice-President; seconded by M. Karolewicz. Motion passed.

M. Imp motioned to re-elect A. Aleksandrowicz for Treasurer; seconded by D. Weber. Motion passed.
M. Karolewicz motioned to re-elect A. Vitas-Oklobdzija for Secretary; seconded by A. Aleksandrowicz.
Motion passed.

Review and Discussion of Committee Assignments: All committees will remain unchanged.

Mid-Year Strategic Plan Update: Good progress is being made.

OLD BUSINESS:

Review and Possible Approval of Flooring Quotes from Adair Floors and Bartz's Floor Covering: A. Vitas-Oklobdzija motioned to approve flooring bid from Bartz's Floor Covering, seconded by A. Aleksandrowicz. Motion passed.

Review and Possible Approval of Quotes for Moving Library Shelving During the Re-Carpeting Project: A. Vitas-Oklobdzija motioned to accept quote by Yerges Moving and Storage; seconded by A. Bennin. Motion passed.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: Common Council approval of contract with Johnson Controls.

Update on Update on Franklin Public Schools Matters Relating to the Library: The school district is implementing new programs to address gaps in reading and language proficiency.

Report of the President: Addressed volunteers at the Concerts in the Park and the need for better communication.

Monthly Report of the Library Director and FPL at a Glance: HVAC problems continue. Police were called due to a group of youth creating disturbances in the library.

Report of the Franklin Public Library Foundation: Milkmen game fundraiser on August 4, 2024. Volunteers are still needed to sell 50/50 raffle tickets.

COLAND Report: T. Berres contacted the COLAND electronic communications liaison to discuss off-site communication options.

Upcoming Meetings:

Strategic Planning Committee Meeting: July 23, 2024 at 5:30pm in Fadrow Meeting Room

Regular Library Board of Trustees Meeting: August 26, 2024 at 6pm in Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:36pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary