



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	Vacant	
Judith Williams-Killackey	X	Amanda Pound School <i>District Representative</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 6:00 p.m.

M. Imp welcomed new Board of Trustees member, Amanda Pound.

Visitors: Mayor John Nelson joined the meeting to discuss the City of Franklin 2025 Budget and other issues of concern to the Library.

Public Comment: None

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, September 23, 2024: M. Eichmann motioned to approve; seconded by A. Aleksandrowicz. A. Vitas-Oklobdzija abstained. Motion passed.

Finance Committee:

Approval of Vouchers and Invoices for Fund 15-Motion to approve invoices in the amount of \$18,114.19 by A. Vitas-Oklobdzija; seconded by M. Karolewicz. Motion passed.

Approval of Vouchers and Invoices for Fund 16-Motion to approve invoices in the amount of \$3,394.61 by A. Vitas-Oklobdzija; seconded by M. Eichmann. Motion passed.

Treasurer’s Report- A. Aleksandrowicz

The September report represents 74.86% of the year.

FUND 15

Total Revenue is 96.5% of the budget. Total expenditures are 72.24% of the budget.

FUND 16

Total Revenue is 76.41% of the budget. Total expenditures are 68.55% of the budget.

Cash Register Report was off by a few transactions which will be corrected with the October financials.

BUSINESS:

New Business:

- a. **Discussion Relating to 2025 Mayor's Recommended Budget:** Budget is complete and awaiting Common Council approval.
- b. **Discussion and Possible Action Regarding the 2025-2029 Strategic Plan Draft:** The Library Board reviewed the four major strategic areas of the plan. No action taken.
- c. **Discussion and Possible Action Regarding Proposed Changes to 2025-2029 MCFLS Member Agreement:** M. Karolewicz motioned to approve signing the agreement; seconded by M. Imp. Motion passed.
- d. **Strategic Plan Action Plan Q3 Update:** J. Loeffel reported significant progress being made to complete plan on time.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: M. Eichmann reported the City's 2025 budget is set to be approved at the Common Council meeting on November 19 at 6:30pm.

Update on Franklin Public Schools Matters Relating to the Library: A. Pound reports the new ELA program, which is called myView Literacy Curriculum, is being implemented district-wide to K-8 grade students. There are many opportunities for the school district and the Library to interact with regards to this program.

Report of the President: M. Imp attended the City Finance Committee meeting with Trustee A. Aleksandrowicz and Assistant Director, Keri Whitmore.

Monthly Report of the Library Director and FPL at a Glance: Ongoing boiler issues, new LED lighting installation will not be installed before new carpet installation. Trunk-or-Treat was a great success with almost 1,300 participants.

Report of the Franklin Public Library Foundation: Tuesday October 3 Foundation Fundraiser "John Gurda Presents Milwaukee on Tap" raised approximately \$5,600. Holiday Rummage Fundraiser is November 1 – 3. Foundation Holiday Bake Sale is December 14, 2024.

Upcoming Meetings:

- a. Personnel Committee meeting: November 21, 2024 at 5:00pm in Sievert Conference Room
- b. Regular Library Board of Trustees Meeting: November 25, 2024 at 6pm in Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:51pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary