



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	Excused	Annalee Bennin School <i>District Administrator</i>	Excused	Ald. Michelle Eichmann <i>Aldermanic Representative</i>	X

Also Attended: Keri Whitmore, 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.

Public Comment/Visitors: None

Donations: Kristen Wilhelm made a donation in the amount of \$723.82.

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, February 26, 2024: M. Karolewicz motioned to approve; seconded by D. Weber. Motion carried.

Approval of the Minutes from the Special Meeting of the Library Board of Trustees, February 27, 2024: M. Eichmann motioned to approve; seconded by T. Berres. Motion carried.

Finance Committee:

Approval of Vouchers and Invoices for Fund 15-Motion to approve invoices in the amount of \$57,760.24 by D. Weber; seconded by M. Imp. Motion carried.

Approval of Vouchers and Invoices for Fund 16-Motion to approve invoices in the amount of \$5,386.49 by M. Eichmann; seconded by M. Karolewicz. Motion carried.

Treasurer’s Report- A. Aleksandrowicz

The February report represents 16.39% of the year.

FUND 15

Total Revenue is 94.62% of the budget. Total expenditures are 14.04% of the budget.

FUND 16

Total Revenue is 17.86% of the budget. Total expenditures are 21.65% of the budget.

Cash Register Report is perfect as expected.

BUSINESS:

Approval of a Budget Amendment to the 2024 Library Budget, Moving \$3,500 from Fund 16 Fund Balance to Fund 16 G.L.# 16.0511.5499 Unrestricted Contingency for Strategic Planning Expenses: A. Aleksandrowicz moved to approve up to \$2,500; seconded by M. Karolewicz. Motion passed.

Policy Review:

Material Selection Policy: Tabled.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: Nothing to report.

Report of the Strategic Planning Committee: M. Karolewicz reports that the Committee had the inaugural meeting with 10 people attending. It is a good mix of community members looking forward to getting started. D. Weber concurred.

Report of the President: M. Imp gave a reminder of upcoming Master Calendar events.

Monthly Report of the Library Director and FPL at a Glance: K. Whitmore reported that the curbing in parking lot has been repaired. New phone system coming on April 8. Staff is beginning to train on new MCFLS Aspen system.

COLAND Report: T. Berres reports he attended via phone a meeting hosted by the Lac Courte Oreilles Ojibwe University. COLAND reviewed the Biennial Report to the State Superintendent of Schools. The committee also discussed fine free policies that some libraries are adopting.

Upcoming Meetings: Next regular meeting: Monday, April 22, 2024 at 6:00pm in the Sievert Conference Room.

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 6:55pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary