

Franklin Public Library
 Library Board Meeting
 August 22, 2022
 Minutes—Approved September 26, 2022



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp (MI) <i>President</i>	X	Doris Weber (DW)	X	Alan Aleksandrowicz (AA) <i>Treasurer</i>	X
Judi Williams-Killackey (JW) Secretary	Excused	Terry Berres (TB)	X	Mike Karolewicz (MK)	X
Annalee Bennin (AB) <i>School District Administrator</i>	X	Annemarie Vitas- Oklobdzija (AV)	X	Ald. Kristen Wilhelm (KW) <i>Aldermanic Representative</i>	Excused

Also Attending: Jennifer Loeffel (JL), Library Director

Call to Order: MI performed roll call at 6:00 p.m. No visitors were in attendance.

Public Comment: None

Approval of the Minutes: MK moved to approve the July 25, 2022 minutes with no changes; TB seconded. Motion carried.

Finance Committee:

a. Approval of Vouchers and Invoices - MK moved to approve \$73,256.86 in invoices from Fund 15; MI seconded. Motion carried. MI moved to approve \$4,366.66 in invoices from Fund 16; MK seconded. Motion carried.

b. Treasurer’s Report - AA noted that this report represents 58.08% of the year. Total Revenue is 95% of the budget. Total Expenditures are 53.6% of the budget. In Fund 16, Total Revenue is 65.13% of the budget. Total Expenditures are 58.65% of the budget.

Business:

- a. **2023 Fund 15 Departmental Budget Request**—No action was taken.
- b. **2023 Fund 16 Departmental Budget Request**—No action was taken.
- c. **Bylaws Review** – AA will work on rewriting Article III, Section 6. Article IV, Section 2 – “Agendas and Notices: Shall be noticed according to law.” Article IV, Section 3: Change wording to “Approved board minutes are available on both the FPL and City of Franklin websites.”

Update on Past or Upcoming Council Actions Relating to the Library: None.

Update on Franklin Public Schools Matters Relating to the Library – AB reported school year is about to begin.

Report of the President – M. Imp. Milkmen game partnership was a success. Visit to Hales Corners Public Library.

Report of the Library Director – J. Loeffel

a. Monthly Activity of Library Director & Library - Reviewed report. JL reported on a successful National Night Out outreach event. Milkmen game was positive event. Still working on hiring another shelver. HVAC problems were addressed. Materials locker installation soon to be in progress. New library study chairs have arrived.

b. FPL @ a Glance Statistics Report - JL reviewed.

Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija. Literary Luncheon planning is ongoing.

Upcoming Library Board Meetings:

- a. Personnel Committee Meeting TBD

b. Regular Library Board of Trustees Meeting: September 26, 2022 at 6pm in Fadrow Meeting Room - AV will be absent, JW will take minutes.

Adjourn: AV moved to adjourn at 7:45; MK seconded. Motion carried.

Respectfully Submitted, AV, Library Board Secretary