

Approved 9/25/2023

Attendance: Maria Imp (MI), Judith Williams Killackey (JW) excused, Doris Weber (DW), Terry Berres (TB), Annemarie Vitas-Oklobdzija (AV), Alan Aleksandrowicz (AA), Mike Karolewicz (MK), Michelle Eichmann (ME), Annalee Bennin

Also Attending: Jennifer Loeffel

Call to Order: MI performed roll call at 6:02 pm

Visitors: Mayor John Nelson, Kelly Hirsch, Danielle Brown

Public Comment: None

Approval of Minutes for the July 24, 2023 meeting. MK moved to approve, MI second, motion passed.

Treasurer's Report: AO moved to approve \$17,020.92 in vouchers and invoices for Fund 15; MI seconded. Motion carried. AV moved to approve \$2,196.55 in vouchers and invoices for Fund 16; MI seconded. Motion carried.

The July report represents 58.08% of the year.

Fund 15

Total revenue is 97.21% of the budget. Total expenditures are 59.2% of the budget.

Fund 16

Total revenue is 73.86% of the budget. Total expenditures are 81.79% of the budget.

Business:

- a. Discussion on 2024 Mayor's Recommended Budget: Board discussed with the mayor, city administrator and city finance director thoughts and concerns regarding the proposed budget.
- b. Discussion and possible action on Parking Lot Lighting relating to patron and staff safety:
Lighting is installed and it is spectacular.
- c. Policy Review: Study Rooms Policy: DW motioned to reaffirm with changes indicated, AA seconded, motion passed.

Old Business:

- a. Review and Discussion of Committee Assignments: All Board members elected to remain on their previously assigned committees.

Update on Upcoming Council Actions Relating to the Library: ME has nothing to report.

Update on FPS Matters Relating to the Library: AB reports that staff is returning this week with students to follow next week. She looks forward to continuing and strengthening the relationship between FPS and FPL.

Report of the President: Attended and manned the table at National Night Out, made connection to interact with the Wehr Nature Center.

Report of the Library Director: Cleaning service has been sub-par due to Dust Free staffing issues. Parking Lot Resurfacing continues. At A Glance Statistics continue to trend upwards.

Report of the Franklin Public Library Foundation: Meeting in September.

COLAND Report: Upcoming Meeting on September 8, 2023.

Upcoming Library Board Meetings:

- a. Regular Library Board of Trustees Meeting: September 25, at 6pm in Sievert Conference Room
- b. Personnel Committee Meeting: September 7, 2023 at 5pm in Sievert Conference Room

Adjournment: AV motioned to adjourn at 7:34, MK seconded, motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary