

Franklin Public Library Board Meeting
September 25, 2023
Approved: October 23, 2023



Attendance: Maria Imp (MI), Judith Williams Killackey (JW), 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 6:00 pm

Visitors: Andy Scott, Reference Librarian. Present to inform the board of his job function and duties. Also, informed the board of numerous projects he is currently involved in.

Public Comment: None

Approval of Minutes for the August 28, 2023 meeting. MK moved to approve, DW second, motion passed, with JW abstaining.

Treasurer's Report: AO moved to approve \$21,401.18 in vouchers and invoices for Fund 15; AB seconded. Motion carried. MK moved to approve \$3003.93 in vouchers and invoices for Fund 16; AV seconded. Motion carried.

The August report represents 66.58% of the year.

Fund 15

Total revenue is 97.25% of the budget. Total expenditures are 63.91% of the budget.

Fund 16

Total revenue is 88.92% of the budget. Total expenditures are 85.44% of the budget.

Business:

- a. Budget Update: Updated Budget numbers are close to what was requested. Finance committee meets October 2, 2023 to discuss.
- b. Discussion Regarding Fine Free Libraries: Board members voiced opinion on pros and Cons of going fine free.
- c. Policy Review:
 - I. Privacy Policy: Tabled for further review
 - II. Posting and Distribution Policy: Changed to Posting Policy. Strike paragraph

“Employment Notices...”

Strike paragraph “Distribution of Materials...”. MK moves to approve revision with Stated changes, AA seconded. Motion passed.

Update on Upcoming Council Actions Relating to the Library: ME notes upcoming Finance Committee meeting on October 2, 2023.

Update on FPS Matters Relating to the Library: AB reports strong student usage of Library E-books lending program. District Librarian continues to work on finding ways to promote and enhance FPS and Library relationships.

Report of the President: Attended Common Council meeting. Will attend the Finance Committee Meeting on October 2, 2023.

Report of the Library Director: Cleaning service continues to be problematic. Jennifer will meet with the company to go over issues and resolve them. At A Glance Statistics continue to trend upwards.

Report of the Franklin Public Library Foundation: Literary Luncheon October 10, 2023. Foundation donated up to \$5000 for use in programming. Calendar Raffle and Cookie/Coffee are upcoming in December.

COLAND Report: Meeting was held in Bayfield, WI. Topics included National Public Library Trends and Intellectual Freedom.

Upcoming Library Board Meetings:

- a. Regular Library Board of Trustees Meeting: October 23, at 6pm in Sievert Conference Room

Adjournment: AV motioned to adjourn at 7:38, MK seconded, motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary