



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: 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.

Visitors: None

Public Comment: None

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, July 22, 2024: D. Weber motioned to approve; seconded by M. Karolewicz with a spelling correction (under Old Business) of *big* to *bid*. Motion passed.

Finance Committee:

Approval of Vouchers and Invoices for Fund 15-Motion to approve invoices in the amount of \$26,979.05 by A. Vitas-Oklobdzija; seconded by D. Weber. Motion passed.

Approval of Vouchers and Invoices for Fund 16-Motion to approve invoices in the amount of \$2,937.04 by A. Vitas-Oklobdzija; seconded by M. Karolewicz. Motion passed.

Treasurer’s Report- A. Aleksandrowicz

The July report represents 58.2% of the year.

FUND 15

Total Revenue is 102.04% of the budget. Total expenditures are 55.4% of the budget.

FUND 16

Total Revenue is 59.19% of the budget. Total expenditures are 61.46% of the budget.

Cash Register Report is perfect as expected.

BUSINESS:

New Business:

- a. **Discussion Relating to 2025 Mayor’s Recommended Budget:** Initial numbers were reviewed and discussed.
- b. **Discussion and Possible Action Regarding Proposed Changes to 2025-2029 MCFLS Member Agreement:** Further review and discussion is needed. J. Loeffel will put this topic on the September meeting agenda.

c. Policy Review:

Challenged Materials Policy & Reconsideration of Materials Form: D. Weber motioned to reaffirm the Challenged Materials Policy & Reconsideration of Materials Form; seconded by A. Aleksandrowicz. Motion passed.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: M. Eichmann reported tight budget year ahead.

Update on Update on Franklin Public Schools Matters Relating to the Library: Staff returns on August 27. FPS is looking forward to continued and increased cooperation with FPL staff.

Report of the President: M. Imp discussed changes to the Master Calendar such as adding quarterly goal updates.

Monthly Report of the Library Director and FPL at a Glance: AC working well. New light pole was installed on the east side of the parking lot. Initial budget numbers being reviewed. Possibility of new scheduling procedures being implemented.

Report of the Franklin Public Library Foundation: Milkmen game fundraiser on August 4, 2024 raised between \$1400 - \$1500. Thursday, October 3, 2024 is the Foundation Fundraiser "John Gurda presents Milwaukee on Tap."

Upcoming Meetings:

Personnel Committee meeting: TBD in Sievert Conference Room

Regular Library Board of Trustees Meeting: September 23, 2024 at 6pm in Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:03pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary