

Franklin Public Library  
Finance Committee Meeting  
July 22, 2024  
Minutes—Approved June 11, 2025



**ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Alan Aleksandrowicz	X	Terry Berres	X	Mike Karolewicz	X

**ALSO ATTENDED:** Jennifer Loeffel, Library Director

- I. **Call to Order:** The meeting was called to order at 5:30p.m.
- II. **Visitors:** None
- III. **Public Comment:** None
- IV. **Approval of the Minutes from the May 16, 2024 Finance Committee Meeting:** M. Karolewicz motioned to approve; T. Berres seconded. Motion carried.
- V. **Business:**
  - a. **Review and Discussion of the 2025 Budget:** The Finance Committee reviewed the 2025 budget spreadsheet.
  - b. **Recommendations Regarding the 2025 Budget:** The Finance Committee recommended the Library Board approve the Departmental Request Budget as presented by the Finance Committee.

**ADJOURNMENT:** M. Karolewicz motioned to adjourn at 5:57 p.m.; T.Berres seconded. Motion carried.

Respectfully submitted, Jennifer Loeffel, Library Director