



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp <i>President</i>	X	Michael Karolewicz	X	Alan Aleksandrowicz <i>Treasurer</i>	Excused
Annemarie Vitas-Oklobdzija <i>Secretary</i>	X	Terrence Berres	Excused	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 6:01 p.m.

Public Comment: None

Visitors: Keri Whitmore, Briony Beckstrom and Laura Gravander presented the Summer Reading Program preview.

Donations: \$500 from the Estate of Shirley M. Rau.

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, April 22, 2024: M. Imp motioned to approve with correction of action taken on approval of budget amendment, moving \$1,000 from Fund 16 Fund Balance to Fund 16 G.L. #16.0511.5734; seconded by D. Weber. Motion passed.

Finance Committee:

Approval of Vouchers and Invoices for Fund 15-Motion to approve invoices in the amount of \$17,805.73 by A. Vitas-Oklobdzija; seconded by M. Eichmann. Motion passed.

Approval of Vouchers and Invoices for Fund 16-Motion to approve invoices in the amount of \$666.51 by A. Vitas-Oklobdzija; seconded by D. Weber. Motion passed.

Treasurer’s Report- A. Aleksandrowicz

The April report represents 33.06% of the year.

FUND 15

Total Revenue is 95.00% of the budget. Total expenditures are 30.06% of the budget.

FUND 16

Total Revenue is 30.66% of the budget. Total expenditures are 36.17% of the budget.

Cash Register Report is perfect as expected.

Report of the May 16, 2024 Meeting of the Finance Committee: M. Karolewicz reported that the Committee reviewed and discussed the 2025 preliminary budget and strategies, and reviewed and discussed the Library’s 5-year capital improvement plan.

BUSINESS:

Policy Review:

Challenged Materials Policy: D. Weber voted to reaffirm, second by M. Imp. Motion passed.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: Nothing to report.

Update on Update on Franklin Public Schools Matters Relating to the Library: None.

Report of the Building & Grounds Committee: Meeting on May 16, 2024 to review the 2023 building cleaning and maintenance checklist. Great progress was made. The Committee performed their annual walk-through inspection and developed a new list for 2024.

Report of the President: Look for an email to sign up to volunteer to man the Library table at the Concerts in the Park.

Monthly Report of the Library Director and FPL at a Glance: Hatch to roof was left open. Some rainwater came through and soaked the carpet and floor in the Fadrow hallway.

Report of the Franklin Public Library Foundation: Several fundraisers are on the calendar for 2024, including the Milkmen game on August 4, annual calendar raffle, holiday decoration sale, bake sale, and an evening with John Gurda, which will be in lieu of the Literary Luncheon.

Upcoming Meetings:

Strategic Planning Committee Meeting: May 28, 2024 at 5:00pm in Fadrow Meeting Room

Building & Grounds Committee Meeting: May 30, 2024 at 1:00pm in Sievert Conference Room

Regular Library Board of Trustees Meeting: June 24, 2024 at 6pm in Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:34pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary