



**ATTENDANCE:**

| Name                                     | Attended | Name                      | Attended | Name                                     | Attended |
|--|----------|---------------------------|----------|--|----------|
| Maria Imp<br>President                   | Excused  | Christopher Doll          | X        | Alan Aleksandrowicz<br>Treasurer         | X        |
| Annemarie Vitas-<br>Oklobdzija Secretary | X        | Terrence Berres           | X        | Mike Karolewicz<br>Vice President        | X        |
| Amanda Pound<br>Franklin School District | X        | Judith Williams-Killackey | Excused  | Jason Craig<br>Aldermanic Representative | X        |

**ALSO ATTENDED:** Jennifer Loeffel (JL), Library Director

**I. CALL TO ORDER:** M. Karolewicz called the meeting to order at 6:00pm and performed roll call attendance.

**II. WELCOME:** The Library Board welcomed new Aldermanic Representative, Jason Craig.

**III. VISITORS:** None

**IV. PUBLIC COMMENT:** None

**V. APPROVAL OF MINUTES:** A. Aleksandrowicz moved to approve the minutes from the March 24<sup>th</sup>, 2025 regular meeting of the Library Board of Trustees; M. Karolewicz seconded. A. Vitas-Oklobdzija abstained. Motion passed.

**VI. Finance Committee:**

**a. Approval of Vouchers and Invoices**

- i. A. Vitas-Oklobdzija moved to approve Fund 15 vouchers and invoices for \$30,317.43; M. Karolewicz seconded. Motion passed.
- ii. A. Vitas-Oklobdzija moved to approve Fund 16 vouchers and invoices for \$3,340.67; J. Craig seconded. Motion passed.

**b. Treasurer's Report** – Nothing out of the ordinary in Funds 15 and 16. Cash register report was perfect as expected.

**VII. Business:**

**a. Approval of Budget Amendments for Facility Charges:**

- i. **Authorizing the Addition of \$10,899 to G.L. #15.0511.5299 (Sundry Contractors) for Budget Year 2024:** A. Aleksandrowicz motioned to approve; seconded by A. Vitas-Oklobdzija. Motion passed.
- ii. **Authorizing the Addition of \$223 to G.L. #15.0511.5551 (Water) for Budget Year 2024:** A. Aleksandrowicz motioned to approve; seconded by A. Vitas-Oklobdzija. Motion passed.
- iii. **Authorizing the Addition of \$15,765 to G.L. #15.0511.5552 (Electricity) for Budget Year 2024:** A. Aleksandrowicz motioned to approve; seconded by A. Pound. Motion passed.
- iv. **Authorizing the Addition of \$17,180 to G.L. #15.0511.5557 (Building Maintenance-Systems) for Budget Year 2024:** A. Aleksandrowicz motioned to approve; seconded by T. Berres. Motion passed.
- v. **Authorizing the Addition of \$691 to G.L. #15.0511.5558 (Building Maintenance-Flooring) for Budget Year 2024:** A. Vitas-Oklobdzija motioned to approve; seconded by M. Karolewicz. Motion passed.

**VIII. Update on Past or Upcoming Council Actions Relating to the Library – None**

**IX. Update on Franklin Public Schools Matters Relating to the Library –** A. Pound reported the 4K partnership with the Library on family engagement was successful.

**X. Report of the President:** M. Karolewicz reminded the Library Board to turn in their Financial Disclosure Forms by the end of April.

**XI. Report of the Library Director –** April 17, solar panels were brought online and are waiting for permission to operate from WE Energies. LED light project is ongoing. RFID project ongoing with several glitches. Nick Petrie was secured as the guest speaker for the Fall Literary Event sponsored by the Foundation.

**XII. Upcoming Library Board Meetings:**

- a. Buildings and Grounds: TBD
- b. Regular Library Board of Trustees Meeting: May 19, 2025 at 6:00pm in Sievert Conference Room.

**XIII. Adjourn:** A. Vitas-Oklobdzija moved to adjourn the meeting at 6:56pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary