

ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp President	X	Christopher Doll	X	Alan Aleksandrowicz Treasurer	X
Annemarie Vitas- Oklobdzija Secretary	X	Terrence Berres	X	Mike Karolewicz Vice President	X
Amanda Pound Franklin School District	X	Lauren Rosso	X	Jason Craig Aldermanic Representative	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

I. CALL TO ORDER: M. Imp called the meeting to order at 6:02pm and performed roll call attendance.

II. VISITORS: Peter Loeffel, Library Director, Franklin Public Library

IV. PUBLIC COMMENT: None

V. APPROVAL OF MINUTES:

- a. A. Pound moved to approve the minutes from the June 23, 2025 regular meeting of the Library Board of Trustees; seconded by A. Aleksandrowicz. Motion passed.

VI. Finance Committee:

a. Approval of Vouchers and Invoices

- i. A. Vitas-Oklobdzija moved to approve Fund 15 vouchers and invoices for \$12,406.74; seconded by M. Karolewicz. Motion passed.
- ii. A. Vitas-Oklobdzija moved to approve Fund 16 vouchers and invoices for \$4,292.01; seconded by A. Pound. Motion passed.

- b. **Treasurer's Report** – The June report represents 49.59% of the year. Fund 15 total revenue is 96.714% of the budget. Total expenditures are 45.89% of the budget. Fund 16 total revenue is 52.26% of the budget. Total expenditures are 41.15% of the budget. Cash register was perfect as expected.

VII. Old Business:

- a. **Review and Discussion Regarding Fine Free Libraries:** Wauwatosa Public Library Director, Peter Loeffel, gave an insightful presentation on Wauwatosa Public Library's experience with becoming fine free. As the next step, J. Loeffel will obtain statistics for fines paid on Franklin Public Library children's and YA materials.

VIII. New Business:

a. Election of Board Officer Positions:

President: A. Vitas-Oklobdzija nominated M. Imp to the position of President; seconded by A. Aleksandrowicz. M. Imp accepted the nomination. Nomination closed. All voted in favor of the election. M. Imp will be President of the Franklin Public Library Board of Trustees for the 2025-2026 cycle.

Vice-President: M. Imp nominated M. Karolewicz to the position of Vice-President; seconded by A. Vitas-Oklobdzija. M. Karolewicz accepted the nomination. Nominations closed. All voted in favor of the election. M. Karolewicz will be Vice-President of the Franklin Public Library Board of Trustees for the 2025-2026 cycle.

Secretary: M. Imp nominated A. Vitas-Oklobdzija to the position of Secretary; seconded by A. Pound. A. Vitas-Oklobdzija accepted the nomination. Nominations closed. All voted in favor of the election. A. Vitas-Oklobdzija will be Secretary of the Franklin Public Library Board of Trustees for the 2025-2026 cycle.

Treasurer: A. Vitas-Oklobdzija nominated A. Aleksandrowicz to the position of Treasurer; seconded by M. Imp. A. Aleksandrowicz accepted the nomination. Nominations closed. All voted in favor of the election. A. Aleksandrowicz will be Treasurer of the Franklin Public Library Board of Trustees for the 2025-2026 cycle.

- b. Review and Discussion of Committee Assignments:** L. Rosso will take the place of J. Williams-Killackey on the Personnel Committee. Otherwise, all assignments remain the same.

IX. Update on Past or Upcoming Council Actions Relating to the Library: City of Franklin 2026 budget framework is ongoing.

IX. Report of the President: M. Imp visited other libraries while on vacation in Missouri to observed differences and similarities. She will continue keeping abreast of Common Council budget planning.

XI. Report of the Building and Grounds Committee Meeting: Review of minutes from the June 25, 2025 meeting.

XI. Report of the Library Director: Solar is online. HVAC is still problematic. RFID system still has some glitches that are being addressed.

XII. Report of the Franklin Public Library Foundation: Nick Petrie will be the featured guest speaker for the Foundation's Fall Literary event on Thursday, September 25.

XIII. COLAND Report: None. T. Berres will give an update at the August meeting.

XII. Upcoming Library Board Meetings:

- a.** Regular Library Board of Trustees Meeting: August 25, 2025 at 6:00pm in Sievert Conference Room.

XIII. Adjourn: A. Vitas-Oklobdzija moved to adjourn the meeting at 7:46pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary