



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp President	X	Christopher Doll	EXCUSED	Alan Aleksandrowicz Treasurer	X
Annmarie Vitas- Oklobdzia (AV) Secretary	EXCUSED	Terry Berres (TB)	X	Mike Karolewicz Vice President	X
Amanda Pound <i>Franklin School District</i>	EXCUSED	Judith Williams Killackey	X	Michelle Eichmann Aldermanic Representative	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

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

II. VISITORS: None

III. CORRESPONDENCE: A thank you card from Kelly Hersh, Director of Administration, was shared with Board Members.

IV. PUBLIC COMMENT: None

V. APPROVAL OF MINUTES: M. Karolewicz moved to accept the minutes from the February 24th, 2025 regular meeting of the Library Board of Trustees; T. Berres seconded. Motion carried.

VI. Finance Committee:

a. Approval of Vouchers and Invoices

- i. M. Karolewicz moved to approve Fund 15 vouchers and invoices for \$11,209.38. J. Williams-Killackey seconded. Motion carried.
- ii. M. Karolewicz moved to approve Fund 16 vouchers and invoices for \$5,942.26. A. Aleksandrowicz seconded. Motion carried.

b. Treasurer's Report – M. Karolewicz: Nothing out of the ordinary in February. Cash register report was perfect as usual. M. Karolewicz created an additional spreadsheet for 2024 showing the breakdown of expenses in both Fund 15 and 16. Increased communication with the Foundation related to upcoming projects and expenses was suggested and encouraged.

VII. Business:

- a. Discussion Regarding a Joint Meeting of the Franklin Public Library Foundation and Franklin Public Library Board of Trustees:** Target date for meeting is June. Board and Foundation members are asked to prepare goals to discuss.
- b. Policy Review:**
 - i. **3D Printer Policy:** M. Karolewicz moved to reaffirm the 3D Printer Policy with the strikeouts suggested by staff and Board Members. M. Imp seconded. Motion carried.

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

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

X. Report of the President: M. Imp reviewed the Bylaws regarding quorum and attendance by phone/video. M. Imp initiated a discussion regarding goal setting for the Board in line with the Director Evaluation process or annual Strategic Plan Retreat.

XI. Report of the Library Director – JCI LED and solar projects are nearing completion. Boilers will also soon be replaced. JL will speak with Danielle Brown to assure that our credit card payments will be made on time and that we will be reimbursed for the late fee as it was a delay by the City. Great Decisions has been a success, and future marketing for it was discussed. There are fundraisers scheduled in the next few months.

XII. COLAND Report: None

XIII. Upcoming Library Board Meetings:

- a. Buildings and Grounds: TBD
- b. Regular Library Board of Trustees Meeting: April 28, 2025 at 6:00 in Sievert Conference Room.

XIV. Adjourn: M. Karolewicz moved to adjourn the meeting at 7:39pm. A. Aleksandrowicz seconded. Motion carried.

Respectfully submitted, Maria Imp, acting Library Board Secretary