



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	Excused	Judith Williams-Killackey	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 6:00pm and performed roll call attendance.

II. VISITORS: Briony Beckstrom, Youth Reference Librarian, joined the meeting to give a review of the upcoming Summer Reading Program. J. Loeffel gave a short review of the Adult and Teen Summer Reading programs.

IV. PUBLIC COMMENT: None

V. APPROVAL OF MINUTES: M. Karolewicz moved to approve the minutes from the April 28th, 2025 regular meeting of the Library Board of Trustees; T. Berres seconded. M. Imp and J. Williams-Killackey 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 \$25,891.31; M. Imp seconded. Motion passed.
- ii. M. Karolewicz moved to approve Fund 16 vouchers and invoices for \$1,199.56; A. Vitas-Oklobdzija seconded. Motion passed.

b. Treasurer's Report – The March Report represents 32.88% of the year. Fund 15 total revenue is 96.04% of the budget. Total expenditures are 27.37% of the budget. Fund 16 total revenue is 31.92% of the budget. Total expenditures are 22.42% of the budget. Cash register was perfect as expected.

VII. Business:

- a. **Discussion Regarding Fine Free Libraries:** Discussion included doing more research on ramifications of going fine free. J. Loeffel will bring more information to the next meeting.

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

IX. Report of the President: J. Williams-Killackey will be leaving the Library Board at the end of her term so the June meeting will be her last. Her presence will be missed.

XI. Report of the Library Director: HVAC is still problematic. A new Buildings Maintenance Supervisor will be starting soon. RFID system still has some glitches that are being addressed.

XII. Report of the Franklin Public Library Foundation: Foundation donated \$15,000 to fund various projects. A joint meeting between the Foundation and the Board of Trustees is upcoming.

XIII. COLAND Report: Moved to the June meeting.

XII. Upcoming Library Board Meetings:

- a.** Building and Grounds Committee Meeting: TBD in Sievert Conference Room
- b.** Finance Committee Meeting: TBD in Sievert Conference Room
- c.** Regular Library Board of Trustees Meeting: June 23, 2025 at 6:00pm in Sievert Conference Room.

XIII. Adjourn: A. Vitas-Oklobdzija moved to adjourn the meeting at 7:09pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary