



**ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Maria Imp (MI) <i>President</i>	X	Reivian Berrios (RB) <i>Vice-President</i>	X	Alan Aleksandrowicz (AA) <i>Treasurer</i>	X
Judi Williams-Killackey (JW) <i>Secretary</i>	Excused Absent	Terry Berres (TB)	X	Mike Karolewicz (MK)	Excused Absent
Judy Mueller (JM) <i>School District Administrator</i>	X	Annemarie Vitas- Oklobdzija (AV)	X	Ald. Kristen Wilhelm (KW) <i>Aldermanic Representative</i>	X

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

**CALL TO ORDER:** MI called the meeting to order at 6:00 pm

**VISITORS:** None

**PUBLIC COMMENT:** None

**Correspondence/Acknowledgement of Donations –**

- a. \$300 donation from Greendale Woman’s Club to fund the Explorer Passes
- b. \$3,000 community grant from WaterStone Bank to fund the Children’s and Teen’s Summer Reading Program as well as the Explorer Passes

**Approval of the Minutes from the Regular Meeting of the Board of Trustees on April 26, 2021** - AA moved to approve with no changes; RB seconded. Motion carried.

**Finance Committee – A. Aleksandrowicz**

- a. Approval of Vouchers and Invoices - MI moved to approve Fund 15 invoices in the amount of \$11,298.04; RB seconded. Motion carried. RB moved to approve Fund 16 invoices in the amount of \$2,847.66; MI seconded. Motion carried.
- b. Treasurer’s Report. Group Health insurance running at 38.85%, which is higher than expected. JL will follow up to find out the reason. Fund 15 running on budget. Fund 16 while running well in expenditures, needs some fine-tuning.

**Business:**

- a. **Computer and Internet Use Policy:** Updated from 2001. JM moved to approve with the addition of the statement “Failure to comply with this policy will result in reduced or eliminated access to the Library’s technology.” AA seconded. Motion carried.
- b. **Privacy Policy:** AV moved to approve policy as written; MI seconded. Motion carried.
- c. **Statement on Non-Discrimination:** MI moved to approve as written, contingent upon approval by City Attorney; TB seconded. Motion carried.

**Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm:** Nothing to report.

**Update on Franklin Public Schools Matters Relating to the Library** – J. Mueller: FPS is continuing to encourage students to utilize the Library.

**Report of the President** – M. Imp: City is moving back to full in-person meetings. Next month, the Library Board of Trustees meeting will be a full in-person meeting.

**Report of the Library Director** – J. Loeffel

- a. **Monthly Activity of Library Director & Library**—A second intern has been hired. A 2.5% salary increase and progress-to-market increase have been implemented. Building & Grounds Preventive maintenance continues. The Book Nook has been re-done with the hope of increasing sales. AV upgrade decision is forthcoming.
- b. **FPL @ a Glance Statistics Report**—Continuing to see improvement across the board.

**Report of the Franklin Public Library Foundation** – Packer Trivia Fundraiser to be held in the fall. Date TBD. The Foundation has a new member, Mindy Wilke.

**Upcoming Library Board Meetings** – Regular Trustees Meeting: Monday, June 28, 2021 at 6:00 p.m., Fadrow Meeting Room.

**Adjournment** – AV moved to adjourn at 7:28; RB seconded. Motion carried.

Respectfully submitted, Annemarie Vitas-Oklobdzija, acting Library Board Secretary