

Franklin Public Library
Library Board Meeting
June 26, 2023
Approved July 24, 2023



Attendance: Maria Imp (MI), Judith Williams Killackey (JW), Doris Weber (DW), Terry Berres (TB), Annemarie Vitas-Oklobdzija (AV), Alan Aleksandrowicz (AA), Mike Karolewicz (MK), Michelle Eichmann (ME), Annalee Bennin (excused)

Also Attending: Keri Whitmore

Call to Order: MI performed roll call at 6:00 pm

Visitors: None

Public Comment: None

Donations: \$300 from Elizabeth Walloch to fund non-fiction books IMO Bev Polaski.

Approval of Minutes for the May 22, 2023 meeting. AA moved to approve, with the change of March Financial Report changed to April, DW second. Motion carried.

Treasurer's Report: TB moved to approve \$30,860.46 in vouchers and invoices for Fund 15; ME seconded. Motion carried. AV moved to approve \$6,206.87 in vouchers and invoices for Fund 16; ME seconded. Motion carried.

The May report represents 41.37% of the year.

Fund 15

Total revenue is 96.30% of the budget. Net Investment earnings was 439.31% of the budget. Total expenditures are 40.24% of the budget.

Fund 16

Total revenue is 60.37% of the budget. Interest on investments is 534.2% of the budget. Total expenditures are 58.82% of the budget.

Business:

- a. Preliminary Budget Review: went over initial budget numbers..
- b. Policy Review:
 - i. Public Code of Conduct Policy. Motion by MK, seconded AA to reaffirm. Motion Passed.
 - ii. Unattended and Disruptive Children: still needs revising. Motion by MI, second by AA

to table. Motion passed. Motion was rescinded as motion was not needed, second rescinded. Policy reaffirmation was tabled.

Old Business:

- a. Discussion and possible approval of Revised Policy on Soliciting on Library Property. Tabled.

Update on Upcoming Council Actions Relating to the Library: ME has nothing to report.

Report of the President: Met with the new City Administrator, asked several questions regarding the Library. Discussed possibility of creating a succession plan. Later added that TB has been renewed as a 3 year member of COLAND.

Report of the Library Director: Keri Whitmore reports that in lieu of hiring an additional intern for the summer, the current intern had her hours increased. Summer reading program has over 1,000 participants. Eagle Scout project is underway.

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Report of the Franklin Public Library Foundation: None.

Upcoming Library Board Meetings:

- a. Regular Library Board of Trustees Meeting: July 24, at 6pm in Sievert Conference Room
- b. Finance Committee Meeting TBD early July

Adjournment: AV motioned to adjourn at 7:23, DW seconded, motion passed.