

**Franklin Public Library
Library Board Meeting
June 22, 2020
Minutes—Approved July 20, 2020
ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killackey (JW) <i>President</i>	X	Alan Aleksandrowicz (AA)	X	Terry Berres (TB) <i>Treasurer</i>	X
Reivian Berrios (RB)	X	Maria Imp (MI) <i>Secretary</i>	Excused	Mike Karolewicz (MK) <i>Vice-President</i>	X
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: JW called the meeting to order at 6:01pm.

VISITORS: None.

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES FROM THE MAY 18, 2020 MEETING OF THE BOARD OF TRUSTEES: KW moved to approve the minutes of the May 18, 2020 Meeting of the Board of Trustees with the following changes:

-The Library Board discussed carpet cleaning and gave direction for the Library Director to accept bid contingent on comparable bids.

-Fadrow improvements and wish list items were tabled.

MK seconded. Motion carried.

FINANCE COMMITTEE:

- a. AA moved to approve vouchers and invoices for \$14,647.72. MK seconded. Motion carried.
- b. TB gave Treasurer's Report.

BUSINESS:

- a. **Discussion and Possible Action on N. Grandsard Eagle Scout Project:** Tabled.
- b. **Discussion and Possible Action Regarding Date of July 2020 Regular Meeting of the Franklin Public Library Board of Trustees:** AV made a motion to change the date of the July Library Board meeting to July 20, 2020. AA seconded. Motion carried.
- c. **Mid-Year Strategic Plan Review and Discussion Relating to the Same:** The Library Board discussed the progress of the 2020 Action Plan. No action was taken.

UPDATE OF PAST OR UPCOMING COUNCIL ACTION RELATING TO THE LIBRARY: City budget preparations are underway.

UPDATE ON FRANKLIN PUBLIC SCHOOLS MATTERS RELATING TO THE LIBRARY: None.

REPORT OF THE PRESIDENT: The library reopening was delayed due to timing of repairs. The next Library Board meeting will have the election of Officers and Committee assignments. JW will be stepping down as President so the Library Board will need to nominate and elect a new President.

REPORT OF THE DIRECTOR: The June 8th reopening went well. Carpet cleaning and tile repair has been completed along with a host of minor improvements.

REPORT OF THE FRANKLIN LIBRARY FOUNDATION: The Foundation did not meet since the last Board Meeting. JL will put a donation request on the scrolling newsfeed on the home page of the library's website.

UPCOMING BOARD MEETINGS: The next regular Trustees Meeting is Monday, July 20, 2020 at 6:00pm in the Council Chambers at City Hall.

ADJOURNMENT: AV moved to adjourn the meeting at 7:15pm. MK seconded. Motion carried.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board member