

Franklin Public Library
 Finance Committee Meeting
 August 4, 2022
 Minutes—Approved November 2, 2022



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Alan Aleksandrowicz (AA)	X	Terry Berres (TB)	X	Mike Karolewicz	X

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director and Denise Gilbert, City of Franklin Director of Finance and Treasurer

- I. **Call to Order:** The meeting was called to order at 10:30 a.m.
- II. **Approval of the Minutes from the June 2, 2022 Finance Committee Meeting:** MK motioned to approve; TB seconded. Motion carried.
- III. **Visitors:** No visitors were present.
- IV. **Business:**
 - a. **Introduction of Denise Gilbert, Director of Finance and Treasurer for the City of Franklin:** Denise Gilbert introduced herself and gave a summary of her background and how she ended up at the City.
 - b. **Review and Discussion of the 2023 Capital Expenditure Requests:**
 The Finance Committee reviewed the 2023 Capital Expenditure Requests entered by JL and made no changes.
 - c. **Review and Discussion of the 2023 Library Operating Budget Request:** The Finance Committee reviewed the 2023 Library Operating Budget Request entered by JL. JL noted a couple of G.L.#s where the numbers differed from AA’s 5 year budget projection, mainly in 5257 (MCFLS Computer) and 5422 (Subscriptions).
 - d. **Recommendation Regarding the 2023 Request to the Franklin Public Library Board of Trustees:** The Finance Committee recommended the 2023 Departmental Request be approved by the Library Board, pending the addition of Personnel numbers and other city-entered G.L. #s.

ADJOURNMENT: Meeting was adjourned at 11:35 p.m.

Respectfully submitted, Jennifer Loeffel, Library Director