

Franklin Public Library
 Library Board Meeting
 December 19, 2022
 Minutes—Approved January 23, 2023



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp (MI) <i>President</i>	X	Doris Weber (DW)	X	Alan Aleksandrowicz (AA) <i>Treasurer</i>	X
Judi Williams-Killackey (JW) <i>Secretary</i>	Excused	Terry Berres (TB)	X	Mike Karolewicz (MK) <i>Vice-President</i>	X
Annalee Bennin (AB) <i>School District Administrator</i>	X	Annemarie Vitas-Oklobdzija (AV)	Excused	Ald. Kristen Wilhelm (KW) <i>Aldermanic Representative</i>	Excused

Also present: Library Director Jennifer Loeffel (JL)

- I. **Call to Order** at 5:00 p.m. - M. Imp performed roll call.

Visitors – None

Public Comment – None

- II. **Business:**
 - a. Approval of December 2022 Vouchers and Invoices
 - i. Fund 15 – MK motioned to approve the December 2022 Vouchers and Invoices in the amount of \$4,501.55; AB seconded. Motion carried.
 - ii. Fund 16 – MI motioned to approve the December 2022 Vouchers and Invoices in the amount of \$9,892.73; TB seconded. Motion carried.

- III. **Adjournment:** MK moved to adjourn at 5:03 p.m.; AA seconded. Motion carried.

Respectfully submitted, Jennifer Loeffel, Library Director