



**ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Maria Imp <i>President</i>	X	Mike Karolewicz <i>Vice-President</i>	X	Alan Aleksandrowicz <i>Treasurer</i>	X
Annemarie Vitas- Oklobdzija <i>Secretary</i>	X	Terry Berres	Excused absent	Doris Weber	X
Judith Williams- Killackey	X	Annalee Bennin <i>School District Administrator</i>	Excused absent	Ald. Kristen Wilhelm <i>Aldermanic Representative</i>	X

**Also Attended:** Jennifer Loeffel, Library Director

**Call to Order:** President M. Imp called the Franklin Public Library Board meeting to order and performed roll call at 6:00 p.m.

**Visitors:** Assistant Director Keri Whitmore and Youth Reference Librarian Briony Zlomke reported on the workshops they attended and the networking they did at the ALA LibLearnX Conference in New Orleans in late January. They are excited to apply what they learned to Franklin Public Library.

**Public Comment/Visitors:** None

**Donations:** Franklin Public Library received \$300 in memory of former Assistant Director Darlene Blakely. The donors would like it to be used to purchase adult fiction books.

**Approval of Minutes from Regular Meeting of the Library Board of Trustees, January 23, 2022:** Motion to approve minutes with the correction of Judith Williams-Killackey’s name made by M. Karolewicz, second by A. Aleksandrowicz. Motion carried.

**Finance Committee:**

Approval of Vouchers and Invoices for Fund 15-Motion to approve invoices in the amount of \$74,825.28 by M. Karolewicz; seconded by D. Weber. Motion carried.

Approval of Vouchers and Invoices for Fund 16-Motion to approve invoices in the amount of \$9,531.07 by M. Karolewicz; seconded by J. Williams-Killackey. Motion carried.

**Treasurer’s Report-** A. Aleksandrowicz

The January report represents 8.49% of the year.

**FUND 15**

Total Revenue is 94.69% of the budget. Net investment earnings are 17.35% of the budget. Total expenditures are 6.28% of the budget.

**FUND 16**

Total Revenue is 17.26% of the budget. Interest on investments is 92.2% of what was budgeted. Total expenditures are 5.64% of the budget.

Cash Register Report is perfect as expected.

## **BUSINESS:**

**Discussion and Approval of 2022 Franklin Public Library State Annual Report:** A. Aleksandrowicz motioned to approve the 2022 Franklin Public Library State Annual Report; M. Karolewicz seconded. Motion passed.

**Discussion and Approval of Statement Concerning System Effectiveness:** A. Vitas-Oklobdzija motioned to approve that the Milwaukee County Federated Library System provided effective leadership and adequately met the needs of the library in 2022; D. Weber seconded. Motion passed.

**Discussion and Possible Action On a Budget Amendment for the 2023 Budget of Fund 16 Moving \$6,000 from Fund 16 Fund Balance to 2023 G.L. #16.0511.5816 for the Purpose of Funding Additional Adult and Children's Materials:** A. Vitas-Oklobdzija motioned to approve; M. Imp seconded. Motion passed.

## **OLD BUSINESS:**

**Library Security Project Update:** The Library Board will wait for the city to move forward.

**Bylaws Review:** The Board discussed the proposed changes. The updated Bylaws will be emailed to all Board members for review and approval at the March meeting.

## **COMMITTEE REPORTS:**

**Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm:** The Common Council tabled the cleaning service issue until Director Loeffel is prepared to bring it to the Common Council.

**Report of the President:** President M. Imp brought in a advert from a mailer which had information on MCFLS libraries and all they have to offer; February was a busy weather month; A. Vitas-Oklobdzija's and T. Berres' terms are up.

**Monthly Report of the Library Director and FPL at a Glance:** J. Loeffel is working with the Mayor to get the budget amendment for the cleaning service sent to the Common Council at their next meeting. Parking lot is going to bid. Jan. gate count was significantly higher than January of last year even though circulation count was slightly lower. Study and Meeting Rooms continue to be very busy. Just shows that patrons are using the library for a wide variety of purposes.

**Report of the Franklin Public Library Foundation – J. Loeffel:** The Annual Fall Literary Luncheon will take place on October 10, 2023. It looks likely that the featured author will be Larry Watson.

**Finance Committee meeting:** Will be sometime in March before the next Library Board meeting to take an initial look at the 2024 budget numbers and do some strategic thinking regarding capital improvement planning.

**Next regular meeting will be Monday, March 27, 2023 at 6:00pm in the Sievert Conference Room. A. Bennin will not be able to attend that meeting.**

**Adjourn:** A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:16pm. A. Aleksandrowicz seconded. Motion carried.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary