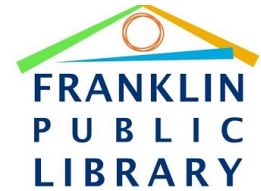


Franklin Public Library
Library Board Meeting
May 22, 2023
Approved June 26, 2023



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 (excused), Annalee Bennin (AB)

Also Attending: Keri Whitmore

Call to Order: MI performed roll call at 6:03 pm

Visitors: None

Public Comment: None

Donations: \$4,780 from FJ Chiropractic to fund seating in the children's area.

Approval of Minutes for the April 24, 2023 meeting. MK moved to approve, DW second, motion passed.

Treasurer's Report: AV moved to approve \$26,725.96 in vouchers and invoices for Fund 15; MI seconded. Motion carried. AV moved to approve \$11,503.40 in vouchers and invoices for Fund 16; DW seconded. Motion carried.

The April report represents 32.88% of the year.

Fund 15

Total revenue is 95.95% of the budget. Net Investment earnings was 344.44% of the budget. Total expenditures are 32.05% of the budget.

Fund 16

Total revenue is 51.58% of the budget. Interest on investments is 432.4% of the budget. Total expenditures are 38.85% of the budget.

Business:

- a. Summer Reading Program Preview: Briony joined the meeting to give an overview of the summer reading program. Staff are going to do school visits in the near future. A new intern was hired to assist with the program.

- b. Action re: Authorizing the City of Franklin to pay Menards invoice without prior approval from the Franklin Public Library Board of Trustees. Motion by AV to approve, second MK. Motion passed.
- c. Action re: Authorizing the City of Franklin to pay Waterstone credit card approval without prior approval from the Franklin Public Library Board of Trustees. AA motioned to approve, second by AB, motion passed.
- d. Action re: Authorizing the City of Franklin to pay Heartland Business Systems from G.L.#15.0511.5822 up to \$25,000 without prior approval from the Franklin Public Library Board of Trustees. AV motioned to approve, second by DW, motion passed.
- e. Discussion and possible approval of Additional Library Intern for summer. DW motioned, second by AB, motion passed.
- f. Discussion and Approval of Soliciting on Library Property Policy. Tabled.
- g. Policy Review:
 - i. Computer and Internet use Policy: Motion by MK, second by AA to reaffirm, motion passed.
 - ii. Laptop Policy: Motion by DW, second by Mi to reaffirm, motion passed.

Old Business:

- a. Library Security Project Update: Heartland Business Systems will be implementing new system sometime this summer.
- b. Discussion on Programming for Older Adults: Planning one program with the City Health Dept

Update on Franklin Public Schools Matters Relating to the Library: District is going paperless. Continuing to seek out ways to further partner with the Library.

Report of the President: We will have some staffing issues this summer. Attended Milkmen game. Lots of volunteer participation, increase in monies earned for the Library.

Report of the Library Director: Keri Whitmore reports that there are 2 new hires, 1 new intern. Create Space has purchased multiple new items. 1 new intern hired.

Report of the Franklin Public Library Foundation: Literary Luncheon October 10, looking for sponsorships..

Report on COLAND Activity: TB reports that his third term with COLAND is nearing an end. He is willing to continue if needed.

Upcoming Library Board Meetings:

- a. Regular Library Board of Trustees Meeting: June 26, at 6pm in Sievert Conference Room

Adjournment: AV motioned to adjourn at 7:29, MK seconded, motion passed.