



**ATTENDANCE:**

| Name   | Attended | Name   | Attended | Name   | Attended |
|--|----------|--|----------|--|----------|
| Maria Imp<br><i>President</i>                  | X        | Michael Karolewicz                                     | X        | Alan Aleksandrowicz<br><i>Treasurer</i>                    | X        |
| Annemarie Vitas-Oklobdzija<br><i>Secretary</i> | X        | Terrence Berres  | X        | Doris Weber<br><i>Vice-President</i>                       | X        |
| Judith Williams-Killackey                      | X        | Annalee Bennin School<br><i>District Administrator</i> | Excused  | Ald. Michelle Eichmann<br><i>Aldermanic Representative</i> | X        |

**Also Attended:** Keri Whitmore, Assistant Library Director

**Call to Order:** President M. Imp called the Franklin Public Library Board meeting to order and performed roll call at 6:01 p.m.

**Visitors:** Jeff Van Ess from Johnson Controls presented plans and recommendations regarding infrastructure modernization program.

**Public Comment:** None

**Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, May 20, 2024:** M. Karolewicz motioned to approve; seconded by D. Weber. Motion passed.

**Finance Committee:**

**Approval of Vouchers and Invoices for Fund 15-**Motion to approve invoices in the amount of \$12,805.66 by A. Vitas-Oklobdzija; seconded by M. Imp. Motion passed.

**Approval of Vouchers and Invoices for Fund 16-**Motion to approve invoices in the amount of \$13,140.38 by A. Vitas-Oklobdzija; seconded by D. Weber. Motion passed.

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

The May report represents 41.53% of the year.

**FUND 15**

Total Revenue is 95.37% of the budget. Total expenditures are 40.07% of the budget.

**FUND 16**

Total Revenue is 41.18% of the budget. Total expenditures are 42.6% of the budget.

Cash Register Report is perfect as expected.

**Report of the May 18, 2024 Meeting of the Building and Grounds Committee:** (M. Eichmann excused herself at 6:43pm.) A. Vitas-Oklobdzija stated the Committee has settled on a carpet, just waiting for final numbers and information from movers before a final recommendation can be made to the Library Board.

**BUSINESS:**

- a. **Review and Possible Approval of Flooring Quotes from Adair Floors and Bartz's Floor Covering:** M. Imp motioned to table this item; seconded by A. Aleksandrowicz. Motion passed.
- b. **Review and Possible Approval of Quotes for Moving Library Shelving During Re-Carpeting Project:** A. Vitas-Oklobdzija motioned to table this item; seconded by A. Aleksandrowicz. Motion passed.

(M. Eichmann rejoined the meeting at 6:51pm.)

#### **COMMITTEE REPORTS:**

**Update on Past or Upcoming Council Actions Relating to the Library:** Nothing to report.

**Report of the Strategic Planning Committee:** Three Community Conversations were held. There has been a good mix of attendees, covering a broad range of topics.

**Report of the President:** None.

**Monthly Report of the Library Director and FPL at a Glance:** AC problems continue.

**COLAND Report:** T. Berres virtually attended the May 10, 2024 meeting held at the UW-Green Bay Library. Main topic for discussion was regarding catalog sharing between school libraries.

#### **Upcoming Meetings:**

Strategic Planning Committee Meeting: June 25, 2024 at 5:00pm in Fadrow Meeting Room

Regular Library Board of Trustees Meeting: July 22, 2024 at 6pm in Sievert Conference Room

**Adjourn:** A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:20pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary