



**ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Maria Imp <i>President</i>	X	Michael Karolewicz	X	Alan Aleksandrowicz <i>Treasurer</i>	Excused
Annemarie Vitas- Oklobdzija <i>Secretary</i>	X	Terrence Berres	X	Christopher Doll	X
Judith Williams- Killackey	X	Amanda Pound <i>School District Representative</i>	X	Ald. Michelle Eichmann <i>Aldermanic Representative</i>	X

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

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

**Public Comment:** None

**Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, January 27, 2025:** A. Pound motioned to approve the minutes; T. Berres seconded with correction to adjust the date of the meeting to January 27. A. Pound motioned to amend her previous motion to include correction of Trustee J. Williams-Killackey’s arrival time; seconded by M. Eichmann. M. Imp and A. Vitas-Oklobdzija abstained. Motion passed.

**Approval of the Minutes from the Special Meeting of the Library Board of Trustees, January 18, 2025:** M. Karolewicz moved to approve; seconded by M. Eichmann, with the correction of adjournment time. M. Imp abstained. Motion passed.

**Finance Committee:**

**Approval of Vouchers and Invoices for Fund 15-**Motion to approve invoices in the amount of \$19,797.78 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 \$2,896.92 by A. Vitas-Oklobdzija; seconded by M. Imp. Motion passed.

**BUSINESS:**

- a. **Discussion and Approval of the 2024 Franklin Public Library:** A. Vitas-Oklobdzija motioned to approve with change to one board member’s address and a name change from Judi to Judith Williams-Killackey; seconded by M. Imp. Motion passed.
- b. **Discussion and Approval of the Statement Concerning System Effectiveness:** “The Franklin Public Library hereby states that in 2024, the Milwaukee County Federated Library System did provide effective leadership and adequately met the needs of the Library.” M. Imp motioned to approve this statement; seconded by A. Pound. Motion passed.
- c. **Policy Review – Bed Bug Policy:** J. Williams-Killackey motioned to reaffirm; seconded by M. Karolewicz. Motion passed.

**COMMITTEE REPORTS:**

**Update on Past or Upcoming Council Actions Relating to the Library:** None.

**Update on Franklin Public Schools Matters Relating to the Library:** A. Pound mentioned that she had contacted J. Loeffel regarding a 4K family engagement activity with the Library in April.

**Report of the President:** Board of Trustees renewals—C. Doll and J. Williams-Killackey’s terms are up in July.

**Monthly Report of the Library Director and FPL at a Glance:** Contractors are not showing up as scheduled. Great engagement reported at Franklin High School’s Culture Fest.

**Upcoming Meetings:**

- a. Regular Library Board of Trustees Meeting: March 24, 2025 at 6pm in the Sievert Conference Room

**Adjourn:** A. Vitas-Oklobdzija motioned to adjourn at 6:46p.m. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary