

Franklin Public Library
Special Library Board Meeting
June 16, 2025
Minutes—Approved June 23, 2025



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp President	X	Christopher Doll	X	Alan Aleksandrowicz Treasurer	X
Annemarie Vitas- Oklobdzija Secretary	X	Terrence Berres	X	Mike Karolewicz Vice President	Excused
Amanda Pound Franklin School District	X	Judith Williams-Killackey	Excused	Jason Craig Aldermanic Representative	Excused

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

I. CALL TO ORDER: M. Imp called the meeting to order at 6:30pm and performed roll call attendance.

III. VISITORS: Members of the Franklin Public Library Foundation: Barbara Wesener, Penny Woodcock, Sally Smits, and Dennis McKnight

IV. PUBLIC COMMENT: None

VII. BUSINESS:

- a. **Review and Discussion Regarding the 2025-2029 Strategic Plan in Relation to Franklin Public Library and Franklin Public Library Foundation:** The Strategic Plan was reviewed and discussed.
- b. **Review and Discussion Regarding Franklin Public Library Foundation Fundraising Calendar:** The fundraising calendar for the rest of 2025 was reviewed and discussed.
- c. **Review and Discussion Regarding Franklin Public Library's Budget:** A. Aleksandrowicz presented Franklin Public Library's 2025 budget with discussion.
- d. **Brainstorm Mutual Support and Strategies between Franklin Public Library and Franklin Public Library Foundation:** Strategies for increased joint cooperation and enhanced fundraising were discussed.

XII. UPCOMING LIBRARY BOARD MEETINGS:

- a. Regular Library Board of Trustees Meeting: June 23, 2025 at 6:00pm in Sievert Conference Room.

XIII. Adjourn: A. Vitas-Oklobdzija moved to adjourn the meeting at 7:43pm. A. Aleksandrowicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary