

Franklin Public Library
Library Board Meeting
June 23, 2025
Minutes—Approved July 28, 2025



ATTENDANCE:

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

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

I. CALL TO ORDER: M. Imp called the meeting to order at 6:00pm and performed roll call attendance.

II. VISITORS: None

IV. PUBLIC COMMENT: None

V. APPROVAL OF MINUTES:

- a. A. Vitas-Oklobdzija moved to approve the minutes from the May 19th, 2025 regular meeting of the Library Board of Trustees; seconded by M. Karolewicz. A. Pound abstained. Motion passed.
- b. A. Pound motioned to approve the minutes of the minutes from the June 16, 2025 special meeting of the Library Board of Trustees; seconded by M. Imp. J. Craig, J. Williams-Killackey, and M. Karolewicz abstained. Motion passed.

VI. Finance Committee:

- a. **Approval of Vouchers and Invoices**
 - i. J. Craig moved to approve Fund 15 vouchers and invoices for \$41,856.48; seconded by A. Vitas-Oklobdzija. Motion passed.
 - ii. A. Vitas-Oklobdzija moved to approve Fund 16 vouchers and invoices for \$10,207.85; seconded by J. Craig. Motion passed.
- b. **Treasurer's Report** – The May report represents 41.37% of the year. Fund 15 total revenue is 96.44% of the budget. Total expenditures are 37.44% of the budget. Fund 16 total revenue is 44.26% of the budget. Total expenditures are 27.54% of the budget. Cash register was perfect as expected.
- c. **Finance Committee Meeting Report**—2026 preliminary Library budget and strategies were reviewed.

VII. Business:

- a. **Review and Discussion of Regarding the Proposed 2025 Franklin Public Library Budget as Recommended by the Finance Committee:** The Library Board of Trustees reviewed options and discussed concerns.

VIII. Old Business:

- a. **Discussion and Possible Action Regarding Fine Free Libraries:** The Library Board of Trustees discussed asking Pete Loeffel, Wauwatosa Public Library (WPL) Library Director, to discuss WPL's experience with going fine free. J. Loeffel will ask him to speak at the July Library Board of Trustees meeting. No action taken.

IX. Update on Past or Upcoming Council Actions Relating to the Library: City of Franklin Finance Committee is meeting on Tuesday, June 24, to discuss the 2026 City of Franklin budget and challenges.

IX. Report of the President: Thank you and farewell to J. Williams-Killackey. Her presence will be missed.

XI. Report of the Library Director: HVAC is still problematic. RFID system still has some glitches that are being addressed.

XII. Report of the Franklin Public Library Foundation: Nick Petrie will be the featured guest speaker for the Foundation's Fall Literary event on Thursday, September 25.

XIII. COLAND Report: Public Library Annual Report was reviewed. COLAND discussed the Federal funding and state legislature issues connected to libraries statewide.

XII. Upcoming Library Board Meetings:

- a. Building and Grounds Committee Meeting: June 25, 2025 at 2:00pm in Sievert Conference Room
- b. Regular Library Board of Trustees Meeting: July 28, 2025 at 6:00pm in Sievert Conference Room.

XIII. Adjourn: A. Vitas-Oklobdzija moved to adjourn the meeting at 7:48pm. J. Williams-Killackey seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary