



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	X
Amanda Pound Franklin School District	Excused	Lauren Rosso	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 6:00pm and performed roll call attendance.

II. VISITORS: None

IV. PUBLIC COMMENT: None

V. APPROVAL OF MINUTES:

- a. M. Karolewicz moved to approve the minutes from the July 28, 2025 regular meeting of the Library Board of Trustees; seconded by A. Aleksandrowicz. Motion passed.

VI. Finance Committee:

a. Approval of Vouchers and Invoices

- i. M. Karolewicz moved to approve Fund 15 vouchers and invoices for \$14,759.52; seconded by A. Aleksandrowicz. Motion passed.
- ii. A. Vitas-Oklobdzija moved to approve Fund 16 vouchers and invoices for \$2,379.39; seconded by M. Imp. Motion passed.

- b. **Treasurer's Report** – The July report represents 58.08% of the year. Fund 15 total revenue is 96.98% of the budget. Total expenditures are 52.78% of the budget. Fund 16 total revenue is 61.15% of the budget. Total expenditures are 48.2% of the budget. Cash register was perfect as expected.

VII. Old Business:

- a. **Discussion and Possible Action Regarding Fine Free Libraries:** A. Vitas-Oklobdzija motioned to table any action until the September meeting; seconded by M. Karolewicz. Motion passed.

VIII. New Business:

- a. **Discussion and Possible Action Regarding a Quote for Lights Not Included in the Original Scope of Work by Johnson Controls, Inc.:** M. Imp motioned to table action to the September meeting; seconded by A. Aleksandrowicz. Motion passed.
- b. **Policy Review-Meeting Room Policy:** A. Vitas-Oklobdzija motioned to table until September meeting; seconded by M. Karolewicz. Motion passed.

IX. Update on Past or Upcoming Council Actions Relating to the Library: City of Franklin 2026 budget framework is ongoing.

X. Update on Franklin Public Schools Matters Relating to the Library: None

XI. Report of the President: None

XII. Report of the Library Director: July electric bill is \$4,100 less than July, 2024, due to solar. New boilers are hooked up and ready to go. RFID is fully functional.

XIII. COLAND Report: None. From this point forward, COLAND reports made by T. Berres will be discontinued unless there is anything that needs to be specifically addressed.

XVI. Upcoming Library Board Meetings:

- a. Regular Library Board of Trustees Meeting: September 22, 2025 at 6:00pm in the Sievert Conference Room.

XX. Adjourn: A. Vitas-Oklobdzija moved to adjourn the meeting at 7:01pm. M. Imp seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary