

Franklin Public Library
Library Board Meeting
September 22, 2025
Approved: October 27, 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	X
Amanda Pound Franklin School District	X	Lauren Rosso	X	Jason Craig Aldermanic Representative	Excused

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

I. CALL TO ORDER: M. Imp called the meeting to order at 6:03pm and performed roll call attendance.

II. PUBLIC COMMENT: None

III. APPROVAL OF MINUTES:

- a. M. Karolewicz moved to approve the minutes from the August 25, 2025 regular meeting of the Library Board of Trustees; seconded by A. Aleksandrowicz. L. Rosso and A. Pound abstained. Motion passed.

IV. Visitors: None

V. Finance Committee:

a. Approval of Vouchers and Invoices

- i. A. Vitas-Oklobdzija moved to approve Fund 15 vouchers and invoices for \$7,393.60; seconded by M. Imp. Motion passed.
- ii. A. Vitas-Oklobdzija moved to approve Fund 16 vouchers and invoices for \$2,577.24; seconded by A. Pound. Motion passed.

- b. **Treasurer's Report** – The August report represents 66.58% of the year. Fund 15 total revenue is 97.17% of the budget. Total expenditures are 59.60% of the budget. Fund 16 total revenue is 71.26% of the budget. Total expenditures are 52.11% of the budget. Cash register was perfect as expected.

VI. New Business:

- a. **Discussion Regarding Mayor's 2026 Recommended Budget:** The 2026 Mayor's Recommended Budget was reviewed.
- b. **Discussion and Possible Action Regarding Hoopla:** A. Vitas-Oklobdzija motioned to suspend the Library's Hoopla subscription; seconded by M. Imp. Motion passed.

VII. Old Business:

- a. **Discussion and Possible Action Regarding Fine Free Libraries:** C. Doll motioned to approve a fine free program for Children's and Young Adult materials beginning January 1, 2026; M. Karolewicz seconded. A. Aleksandrowicz opposed. Motion passed.

- b. Policy Review-Meeting Room Policy:** M. Karolewicz motioned to approve amended policy; seconded by L. Rosso. Motion passed.

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

IX.. Update on Franklin Public Schools Matters Relating to the Library: School is back in session.

X. Report of the Personnel Committee: The Personnel Committee reviewed the personnel evaluation forms and are moving forward on the Library Director's performance review on schedule.

XI. Report of the President: None

XII. Report of the Library Director: Library Director was approached regarding possible Farmer's Market in the parking lot.

XIII. Report of the Franklin Public Library Foundation: A. Vitas-Oklobdzija reported on the upcoming Literary Event with featured author Nick Petrie on September 25, 2025.

XIV. Upcoming Library Board Meetings:

- a.** Regular Library Board of Trustees Meeting: October 27, 2025 at 6:00pm in the Sievert Conference Room.

XV. Adjourn: A. Vitas-Oklobdzija moved to adjourn the meeting at 7:15pm. M. Imp seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary