



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Maria Imp <i>President</i>	X	Michael Karolewicz <i>Vice-President</i>	Excused	Alan Aleksandrowicz <i>Treasurer</i>	X
Annemarie Vitas-Oklobdzija <i>Secretary</i>	X	Terrence Berres	X	Christopher Doll	Excused
Lauren Rosso	X	Amanda Pound <i>School District Representative</i>	X	Ald. Yousef Hasan <i>Aldermanic Representative</i>	X

Also Attended: Jennifer Loeffel, 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.

Visitors: Kelly Walker, new Library Board Trustee starting July 1, 2026

Public Comment: None

Donations:

- \$300 for library materials in memory of former FPL librarian, Bev Polaski
- \$300 from the Franklin Lioness Club

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, May 26, 2026: Y. Hasan motioned to approve the minutes; A. Aleksandrowicz seconded. A. Vitas-Oklobdzija abstained. Motion passed.

Finance Committee:

Approval of Vouchers and Invoices for Funds 15 and 16 -

Fund 15 - Motion to approve invoices in the amount of \$8,536.09 by A. Vitas-Oklobdzija; seconded by A. Pound. Motion passed.

Fund 16 - Motion to approve invoices in the amount of \$5,792.29 by A. Vitas-Oklobdzija; seconded by L. Rosso. Motion passed.

Treasurer's Report- A. Aleksandrowicz

The May report represents 41.37% of the year.

FUND 15

Total Revenue for Fund 15 is 99.2% of the budget. Total expenditures are 41.31% of the budget.

FUND 16

Total Revenue is 40.01% of the budget. Total expenditures are 31.81% of the budget.

Cash Register Report was perfect as expected.

New Business:

- a. **Motion to Approve Library Director to Sign a Quote for Carpet Replacement Up to \$20,000:** Motion to approve by A. Vitas-Oklobdzija; seconded by Y. Hasan. Motion passed.
- b. **Update on Children's Area Redesign Project:** J. Loeffel reports they are still looking at plans from different companies. The Franklin Public Library Foundation has formed a fundraising committee to address the need for donations. M. Imp will be the Library Board's appointee to the committee.

COMMITTEE REPORTS:

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

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

Report fo the President: M. Imp reported she attended the Summer Reading Program kickoff.

Report of the Building and Grounds Committee: A. Pound reports the committee met and conducted their yearly grounds inspection. M. Karolewicz is compiling a checklist for J. Loeffel and maintenance staff. Furthermore, they recommended the Library Board consider purchasing an in-house carpet cleaner, priced around \$4,000. Also, Buildings Maintenance Supervisor, Joe Chitko, is beginning to look at companies who would provide service/maintenance contracts for the new systems in place.

Monthly Report of the Library Director and FPL at a Glance: J. Loeffel is celebrating her 24th anniversary with the library. Summer Reading has staff very busy.

Upcoming Meetings:

- a. Joint Library Board/FPL Foundation Board meeting, TBD in Fadrow A.
- b. Regular Library Board of Trustees Meeting: July 27, 2026 at 6pm in the Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 6:55pm. A. Aleksandrowicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary