

Franklin Public Library  
 Library Board Meeting  
 February 27, 2024  
 Minutes—Approved March 25, 2024



**ATTENDANCE:**

Name	Attended	Name	Attended	Name	Attended
Maria Imp <i>President</i>	X	Mike Karolewicz	X	Alan Aleksandrowicz <i>Treasurer</i>	X
Annemarie Vitas- Oklobdzija <i>Secretary</i>	Excused absent	Terry Berres	X	Doris Weber <i>Vice-President</i>	X
Judith Williams- Killackey	Excused absent	Annalee Bennin <i>School District Administrator</i>	Excused absent	Ald. Michelle Eichmann <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 5:30 p.m.

**Public Comment/Visitors:** None

**Business:**

**Discussion and Approval of 2023 Franklin Public Library State Annual Report:** D. Weber motioned to approve the 2023 Franklin Public Library State Annual Report; seconded by A. Aleksandrowicz. Motion passed.

**Discussion and Approval of Statement Concerning System Effectiveness: “The Franklin Public Library Board of Trustees Hereby States That in 2023 the Milwaukee County Federated Library System Did Provide Effective Leadership and Adequately Met the Needs of the Library”:** A. Aleksandrowicz motioned to approve the statement concerning system effectiveness; M. Eichmann seconded. Motion passed.

**Adjournment:** A. Aleksandrowicz motioned to adjourn at 5:47p.m.; M. Karolewicz seconded. Motion passed.