

Franklin Public Library
Library Board Meeting
January 17, 2026
Approval: January 26, 2026



ATTENDANCE:

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

Also Attended: Jennifer Loeffel, Library Director and Keri Whitmore, Assistant Library Director

Call to Order: M. Imp called the Franklin Public Library Board meeting to order and performed roll call at 9:00a.m.

Visitors: None

Public Comment: None

Business:

- a. Review of Mission Statement:** The Library Board reviewed the mission statement “The Franklin Public Library is dedicated to providing every member of our community with abundant opportunities to learn, explore and connect.” No changes were made.
- b. Review of 2025 Goals/Objectives Completed:** The Library Board reviewed the completed goals and objectives. All goals/objectives were completed.
- c. Recommendation of Quarterly Goals/Objectives for the 2025 Action Plan:** The Library Board made recommendations for some additional goals/objectives.
- d. Recap and Closing:** Summary of meeting reviewed. J. Loeffel will make changes to the 2026 Action Plan and bring that to the Library Board at their next meeting on January 26, 2026.

Upcoming Meetings: Regular Library Board of Trustees Meeting: January 26, 2026 at 6pm in Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 11:10am. A. Aleksandrowicz seconded.
Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija