



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	X	Christopher Doll	Excused
Lauren Rosso	X	Amanda Pound <i>School District Representative</i>	X	Ald. Jason Craig <i>Aldermanic Representative</i>	X

Also Attended: Jennifer Loeffel, Assistant Library Director

Call to Order: President M. Imp called the Franklin Public Library Board meeting to order and performed roll call at 6:01p.m.

Visitors: Dennis McKnight, President of the Franklin Public Library Foundation, joined to discuss the fundraising goals and plans for the intended children’s area redesign.

Public Comment: None

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, February 23, 2026: J. Craig motioned to approve the minutes with change of M. Karolewicz marked as excused; A. Pound seconded. M. Karolewicz 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 \$13,918.79 by A. Vitas-Oklobdzija; seconded by M. Imp. Motion passed.

Fund 16-Motion to approve invoices in the amount of \$2,353.06 by A. Vitas-Oklobdzija; seconded by A. Pound. Motion passed.

Treasurer’s Report- A. Aleksandrowicz

The February report represents 16.16% of the year.

FUND 15

Total Revenue for Fund 15 is not yet posted. Total expenditures are 14.61% of the budget.

FUND 16

Total Revenue is 19.28% of the budget. Total expenditures are 7.91% of the budget.

Cash Register Report was perfect as expected.

New Business:

- a. **Discussion and Action Regarding an Increase in Hourly Pay Rate of the Shelves:** A. Vitas-Oklobdzija motioned to approve a 2% increase to the hourly pay range of the of the Library shelvees; seconded by L. Rosso. Motion passed.
- b. **Policy Review:**
 - i. **Statement of Cooperative Relationship:** M. Imp motioned to reaffirm the policy with the changes proposed; seconded by A. Pound. Motion passed.
 - ii. **Virtual Reality Center:** A. Vitas-Oklobdzija motioned to table reaffirmation for further review by the City Attorney; seconded by M. Imp. Motion passed.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: J. Craig reported there is a Common Council meeting on April 8 to discuss and vote on the financial implications of a TID at the Orchard View/Poth's General development that will impact the Library.

Update on Franklin Public Schools Matters Relating to the Library: A. Pound reported that she has received a lot of positive feedback from Franklin Public Schools faculty regarding the Library.

Report fo the President: None.

Monthly Report of the Library Director and FPL at a Glance: New Human Resources Administrator is a welcome addition and has already helped J. Loeffel with some staff issues. Air chiller work is near completion.

Upcoming Meetings:

- a. Regular Library Board of Trustees Meeting: April 27, 2026 at 6pm in the Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:02pm. M. Karolewicz seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary