

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	X
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: None

Public Comment: None

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, January 26, 2026: A. Pound motioned to approve the minutes; A. Aleksandrowicz seconded. C. Doll 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 \$24,394.79 by A. Aleksandrowicz; seconded by A. Pound. C. Doll abstained. Motion passed.

Fund 16-Motion to approve invoices in the amount of \$1,694.84 by A. Aleksandrowicz; seconded by J. Craig. C. Doll abstained. Motion passed.

Treasurer's Report- A. Aleksandrowicz

The January report represents 8.49% of the year.

FUND 15

Total Revenue for Fund 15 is not yet posted. Total expenditures are 6.71% of the budget..

FUND 16

Total Revenue is 12.2% of the budget. Total expenditures are 5.15% of the budget.

Cash Register Report had a misposting to accounts. It was correct in total, but two accounts will need to be corrected.

New Business:

- a. **Discussion and Approval of the 2025 Franklin Public Library State Annual Report:** A. Vitas-Oklobdzija motioned to approve; seconded by A. Aleksandrowicz. C. Doll abstained. Motion passed.
- b. **Discussion and Approval of the Statement Concerning System Effectiveness:** M. Imp motioned to approve; J. Craig seconded. C. Doll abstained. Motion passed.

- c. **Library Board Approval of Budget Amendment Amending the 2025 Library Budget G.L. #15-0000-4458 from \$58,000 to \$650 to Account for a Change in the Budget Year the Reciprocal Borrowing Payments Are Applied:** M. Imp motioned to approve; seconded by A. Vitas-Oklobdzija. C. Doll abstained. Motion passed.
- d. **Library Board Approval of Budget Amendment Amending the 2026 Library Budget G.L. #15-0000-4458 from \$71,444 to \$64,926 to Account for a Change in the Budget Year the Reciprocal Borrowing Payments Are Applied:** M. Imp motioned to approve; seconded by A. Aleksandrowicz. C. Doll abstained. Motion passed.
- e. **Discussion and Action on the Recommendation from the Personnel Committee Regarding an Increase in Hourly Pay Range of the Library Clerk:** A. Vitas-Oklobdzija motioned to approve a \$.50 increase in the pay range of the Library Clerk; seconded by A. Aleksandrowicz. C. Doll abstained. 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 March 17, 2026, to discuss and vote on the financial implications of a TID at Orchard Hills/Poets General development that will impact the library.

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

Report fo the President: M. Imp reports she has had conversations with citizens eager to get involved in volunteer opportunities at the library. Also, there are four board members with terms expiring this year.

Monthly Report of the Library Director and FPL at a Glance: JCI continuing to try to remedy HVAC issues.

Upcoming Meetings:

- a. Regular Library Board of Trustees Meeting: March 23, 2026 at 6pm in the Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 6:45pm. A. Pound seconded. C. Doll abstained. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary