



**ATTENDANCE:**

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