



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	X
Lauren Rosso	X	Amanda Pound <i>School District Representative</i>	X	Ald. Yousef Hasan <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 6:00p.m.

Welcome to New Board Member, Yousef Hasan: M. Imp welcomed Alderman Hasan to the Library Board.

Visitors: None

Public Comment: None

Approval of the Minutes from the Regular Meeting of the Library Board of Trustees, March 23, 2026: M. Karolewicz motioned to approve the minutes; A. Pound seconded. C. Doll and Y. Hasan 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 \$51,483.00 by A. Vitas-Oklobdzija; seconded by M. Imp. Motion passed.

Fund 16-Motion to approve invoices in the amount of \$9,383.11 by A. Vitas-Oklobdzija; seconded by A. Pound. Motion passed.

Treasurer's Report- A. Aleksandrowicz

The March report represents 24.66% of the year.

FUND 15

Total Revenue for Fund 15 is 94.55% of the budget. Total expenditures are 21.92% of the budget.

FUND 16

Total Revenue is 24.59% of the budget. Total expenditures are 11.75% of the budget.

Cash Register Report was perfect as expected.

New Business:

- a. **Q1 Action Plan Update:** Objectives and Goals reviewed. Staff is making good progress.

- b. **Review and Possible Action on Children Area Redesign Plans:** The Board reviewed possible designs and recommended forming an adhoc fundraising committee in conjunction with the Franklin Public Library Foundation.
- c. **Policy Review:**
 - i. **Emergency Closing/Evacuation Policy:** M. Imp motioned to table until the May meeting; seconded by Y. Hasan. Motion passed.

Old Business:

- a. **Virtual Reality Center:** M. Imp motioned to table until reviewed by City Attorney; seconded by M. Karolewicz. Motion passed.

COMMITTEE REPORTS:

Update on Past or Upcoming Council Actions Relating to the Library: None

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

Report fo the President: Reminder to all that volunteers are needed to staff the Milkmen Game Fundraiser, and also for the Summer Concert Series.

Monthly Report of the Library Director and FPL at a Glance: Temperature issues continue. JCI has replaced our project manager. The new project manager expects work to be completed in the next two weeks.

Upcoming Meetings:

- a. Regular Library Board of Trustees Meeting: May 26, 2026 at 6pm in the Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:30pm. L. Rosso seconded. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary