**Franklin Public Library Board Minutes April 11, 2019**

**Minutes:**

* Mira motioned to approve the minutes with change to postpone the approval of the soaker hose until we get formal bids, Susan seconded, passed by all in favor.

**Reading Garden:**

* Kim had Derek confirm ADA compliance of the garden and bridge after questions asked regarding the photos of the bridge.
* Tax exempt confirmation is in the contract.
* Bids are needed by the end of May for the soaker hose system installation.
* Maria asked about the small statue and it was agreed that the statue would stay in the garden.
* Mira suggested a volunteer flower-planting event. She will go to the Historical Society, Garden Club and Offices to recruit.
* Kim will ask Derek to come to May meeting to give an update or send a written update.

**Maintenance:**

* Maria discussed spring clean-up bids. Judy made a motion to approve B & M Maintenance Inc. to do the spring clean-up for $675, Mira seconded it, passed by all in favor. Maria to coordinate timing to after gutters and ask that gutter piece be moved.
* Maria to call gutter and window company to ask them to do their spring work.
* Knox-Box for fire and police – Mira will confirm difference in $175 and $225 price and where it should be mounted.

**Treasurer's Report:**

* Mira asked to correct overcharge for book group footnote.
* Discussed paycheck timing because staff has been paid late. February delayed so it was noted that March will reflect those as double charges.
* Kim to ask Karl to use projected date instead of fiscal year-end report.
* Susan motioned to approve budget with the above changes, Mira seconded, passed by all in favor.
* Mira made the motion to appoint Susan as co-treasure, Judy seconded, passed by all in favor.
* Mira will coordinate payroll comparison report and be ready to discuss at May meeting.

**TLN:**

* Teresa gave a comprehensive background report on what services TLN provides for the library.

**Library Friends Report:**

* Mira discussed providing handwritten thank-you cards on behalf of the library when donations are made – Robin volunteered to write the notes.
* Friends is buying another bookcase and paid the down payment.