**Franklin Public Library Board Meeting**

**October 17, 2019**

Call to Order 6:25 p.m.

Present: Robin Rosen, Kim Greidanus, Judy Moenck, Teresa Natzke, Maria Seyrig

Agenda was approved.

Meeting minutes from September were not approved pending revisions provided. September minutes will be reviewed again at the next meeting.

Reading Garden Project:

* Safety signs for the water feature are now in place.
* Daffodil bulbs will be planted this fall, most likely by volunteers Kim will look into this. Board authorized $. For bulbs.
* Kim reported that a large crimson maple tree will be planted tomorrow by Advanced Tree Moving. The cost is $4000. It was noted that the oak tree near the road, which is owned by the village, is not doing well.
* Extra extended hosing will also be installed for a cap of $500, which was previously approved.
* Landscape lighting was also discussed. We will wait until the spring for landscape lighting plan when new plantings go in.

Expense and Treasurer’s Report:

* Judy made a motion to approve the expenses on the check detail report. Maria seconded it. Motion approved.

Old Business:

- Maria’s ‘special logo project’ discussion was postponed, due to Mira’s absence.

- Maria gave suggestions for plaques for donor names utilizing the shape of our sign as our logo. She will get further information on materials and mounting. The logo has not been finalized.

Librarian’s Report:

- A new financial manual will be coming out in November and Kim and Teresa will need to create some new policies at that time. Teresa does not anticipate having to make any changes to existing policies.

- Programming through the end of the year is all set.

New Business:

-There were more tickets sold for Oktoberfest this year than last year. The feedback from people who attended was quite positive. $3800.00 was raised and the library as an entity was complimented.

-Board requested that Robin send a thank you note to Friends of the Library for hosting successful event and ongoing commitment to the library.

Maintenance:

-Judy met with Marek Robenek and planned yard work for the remainder of this year.

-Electrician is hired to install new outdoor fixtures and repair exterior lighting.

-The front door is showing accelerated ‘wear and tear’ and this will be addressed by Gary Roberts. Teresa suggested, and Board agreed, that we buy Gary tickets for Oktoberfest 2020 as a ‘thank you’.

No Public Comments

Director’s Pay Recommendation:

* Judy presented a compensation report. Judy made a motion to provide an overall raise of 3.03%, paid out as discussed. Maria seconded it. Approved. Kim will execute a retroactive raise.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted by Robin Rosen, Secretary