**Franklin Village Public Library Board Minutes**

**September 12, 2019**

Call to order - 6:30 pm

Roll call
Sue: excused .

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

**Approved meeting minutes from August 8, 2019** -

Maria made motion to approve minutes from last meeting as amended. Judy seconded it. Approved.

**Expense Approval -**

Kim resolved all questions from June and July. All question were result of accrual accounting, not cash basis accounting.

Judy made motion to approve the expenses. Maria seconded. Approved.

PENDING resolution of August questions: Everything was explained by Kim and no further questions remained.

Mira made a motion to approve the August check detail final, and Judy seconded it. Approved.

**Reading Garden Project -**

Soaker hose: Kim reported that it was checked and is delivering adequate water.

**Trees:** Sue did some research and sent this out to all. Kim suggested that we buy one good size tree so that we can have shade from it sooner. Kim also suggested a red maple because they have a nice canopy and they grow quickly. Maria suggested bringing the list of options when shopping because there are differences in prices.

Mira will get all approval from the Village that MAY be required.

Kim and Stuart will do the shopping and we will possibly use Derek/Goldner Walsh. We have $5000 to spend on trees.

**Water feature safety sign**:
Maria proposed wording; discussion followed.

Judy will take the lead in getting the sign. Board agreed upon a prototype sign found online.

**Old Business -**

**Payroll provider: Mira**

Mira will renegotiate with Paychex to bring down their cost. She recommends using Hartland and will look into them if things do not work out with Paychex.

**Library Logo Graphic:** Maria

 Teresa got input from Florence. They want something that represents OUR library and suggested that the peak of the roof or the sign out front signify our library. The Board suggested the shape of the sign with the words in a similar font.

**Donation Policy & plaque: Maria**

Maria had several questions which the board discussed, including the budget, where and how it would be mounted, and what names will go on it. Maria will refine the policy and propose a design based on how many donors there have been.

**Roundup-any learnings: Mira**

Mira said there were no problems reported but said people asked for more

benches. Mira would like the parking spaces the FCA used for booths to be left

for us for next year.

**Director evaluation -**

Judy said she is still missing some evaluations and will follow up with this.

**Librarian's Report-Teresa**

No actions needed from the board at this time.

**Maintenance -**

Yard maintenance continues to be an issue this season.

Grounds are improved but we will look into hiring a company for a regular maintenance program next year.

**New Business -**

Oktoberfest, Friday, Oct. 4 - we have sold 43 tickets so far. Heather Midloski is chairing the event. The Board has no obligations.

Maria will look into creating a calendar for things we need to do in the future.

Maria suggested we purchase a new book by Linda Solomon and have her come to the library for an “Author Night.” Teresa said she would speak with Florence to look into this though we have not had much luck with other author nights in the past.

**Public Comments**

There were no public comments.

Meeting adjourned at 8:00 pm.

Next meeting: October 17 (Please note date change)

Respectfully submitted by Robin Rosen, Secretary