Franklin Public Library Board Meeting Minutes

November 11, 2022

Meeting was called to order at 11:35 am

Roll Call: Susan Stevens, Susan Pepper, Janice Cherkasky, Kim Greidanus and Teresa Natzke were present. Rick David and Robin Rosen were absent.

The agenda was approved.

Minutes: Sue Stevens moved to approve the minutes of October 20, 2022 and the motion was seconded by Susan Pepper. Motion passed and the minutes were approved with changes noted regarding the passage of the October financial report.

Treasurer’s Report: Sue Stevens moved to approve the October report. The motion was seconded by Susan Pepper and the motion passed.

Librarian’s Report: Teresa requested additional salary increases for two staff members beyond the 5% increase she can issue without Board approval. Approval for the increases was granted. Teresa requested a formal vote on the new Materials Selection Policy that was discussed at the October meeting but not formalized. Sue Stevens motioned to approve the new policy with a one-word change. Seconded by Janice Cherkasky and the motion passed.

New Business: Janice Cherkasky gave us a recap of the Friends’ Oktoberfest fundraiser. It only raised $1,200 this year due to substantial increases in the food and rental costs. Friends’ will see what they can do to increase revenue for next year’s event. Teresa Natzke mentioned that even with the lower revenue this year it continues to be such a wonderful community event and everyone has such a great time. Janice also mentioned the Friends’ will be hosting a free community family event in January: Fire and Ice.

Kim Greidanus mentioned that they have put their house up for sale and there is an offer pending. She will offer her resignation once her moving plans have solidified.

There was no updated maintenance report nor any Public Comments.

The meeting was adjourned at 12:15 pm. The next meeting will be Thursday December 8 at 6:30 pm in the Library.

Respectfully submitted by Teresa Natzke, Library Director