Franklin Public Library Board meeting 9/8/2022

Meeting Minutes

* + 1. Meeting called to order 6:50 pm
		2. Roll call - Present: Susan Stevens, Kim Greidanus, Rick David, Janice Cherkaskey and Library Director, Teresa Natzke. Susan Pepper and J Robin Rosen were absent. A quorum was present.
		3. The meeting agenda was approved.
		4. The minutes of the August 11, 2022 board meeting were approved.
		5. Old Business
			1. Strategic Plan exercise continues. The Board was reminded of the upcoming off-site retreat on Friday, Nov 11 from 12:30 – 5 pm at the Krieger House.
			2. There is still an attempt to host a ‘zoom’ focus group of Franklin citizens within the next few weeks in order to meet the overall planning timetable.
		6. New Business
			1. Octoberfest tickets are selling well (78 sold to date)
			2. Motion by R. David to provide two tickets to Rick Rubin to attend as a guest of the library in recognition of his continued support of the library through his donated services. Motion seconded and passed unanimously.
		7. Treasurer’s report
			1. Karl was unable to provide August reports in time for this meeting (due to family medical matters)
			2. A brief informational discussion of the Headlee amendment and the Library millage was held.
		8. Librarian report
			1. A draft of an updated “Collection Development Policy and Patron Request for Reconsideration” was distributed by Teresa prior to the meeting. A brief discussion was held regarding the proposed draft and comments were provided to Teresa. An revised version will be prepared for our next meeting when it is hoped that the board will adopt.
		9. Maintenance Report
			1. The new generator was installed just days before a multi-day power outage and the generator performed wonderfully.
			2. Basement repair continues as an ongoing project. A dehumidifier has been running to remove moisture.
		10. Public Comments - None
		11. Meeting adjourned at 7:45 pm

Please note – next meeting will be held on Thursday, October 20, 2022

 Respectfully submitted, R. David, interim Secretary