**Agenda**

1. Call to order at 7:05 pm
2. Roll call: Susan Stevens, Rick David, Robin Rosen, Teresa Natzke, Kim Greidanus (arrived at 7:15)
3. Approve agenda: Rick moved to approve the agenda. Susan seconded it. All in favor.
4. Approve minutes from December 8, 2022: Susan moved to approve the minutes, Rick seconded the motion. All approved
5. New Business:

Discuss new board members. Susan presented information regarding potential new board members. One applicant was selected: Katy Hagaman. Katy will be offered the position and if she accepts, she will begin attending meetings on Feb. 9, 2023. Katy will serve until the next regularly scheduled Village election in 2024 where she will need to run for election for the remaining 4 years of this term.

Kim Greidanus offered her resignation to the board as she will be permanently moving out of the village. We thank her for her generous and competent service to the board over the past 8 years.

Old business:

Election of new officers – Officers will remain the same until we have a fuller board.

Mission statement and strategic plan: The strategic plan will be presented and further discussed at our next meeting, Feb. 9, 2023. This presentation will be a virtual meeting with the author of the plan, Amanda -----. Susan Pepper will be invited to attend this meeting as she made significant contributions to the plan when it was first created.

1. Treasurer’s report: Audit. Rick informed us that the audit has been approved and recorded by the state.

The monthly financial reports were presented and approved by the board, with Rick making the motion to approve it and Susan seconding the motion.

1. Librarian’s report: Teresa reported on the various programs that are on-going or coming up. Programs have been popular and well attended. Teresa gave information about the Fire and Ice program which is a program that the Friends of the Franklin Library is hosting. This will be an outdoor, family-friendly event.

Teresa further discussed the meeting for presenting the strategic plan.

Use of spaces outside of the library for larger programs was discussed.

1. Maintenance: update and concerns - Kim reported that a new hose holder was purchased. Rick volunteered to donate a new hose for use in the spring.
2. Public Comments - None
3. Adjourned at 8:00

The next meeting will be February 9, 2023.

Respectfully submitted by Robin Rosen