Franklin Public Library

Board Meeting Minutes

April 13, 2023

1. Call to order by Sue Stevens, President, at 6:30 pm.
2. **Roll Call**: Members Present: Sue Stevens, Rick David, Kate Barron, Katy Hagaman, and Robin Rosen (Absent: Janice Cherkasky)
3. **Approve Agenda**: The agenda was distributed. Robin Rosen motioned to add “new sign and gutter maintenance” to the agenda. Agenda as updated, was proposed, seconded, and approved.
4. **Minutes:** The minutes for the February 2023 meeting as distributed by the secretary were reviewed, seconded, and approved.
5. **New Business**:
   1. Review and Approve Strategic Plan:
      1. The finalized strategic plan was submitted for review and approval. A motion was presented to remove “in the Heart of Franklin” from the Mission Statement to make it more cohesive with the Vision Statement. The motion was seconded and approved.
      2. Teresa Natzke reviewed the goals of the strategic plan with the Board, provided updates, and gave a verbal report on the significant progress being made towards each goal.

6. **Treasurer’s Report:** Rick David

1. The Treasurer gave a verbal report on the biannual audit.

2. The Treasurer presented the monthly financial report to the Board. The report was seconded and approved.

7. **Librarian’s Report:** Teresa Natzke

1. Teresa Natzke presented her monthly library report, followed by a discussion of how Ebooks are selected.

8. **Maintenance:** Robin Rosen has contracted with a local gardener to do maintenance on the flower beds and plantings every three weeks, along with the cleaning of the gutters at least once a month. Additionally, she purchased a new sign for the patio doors with the library hours.

1. Discussion of how to maintain and beautify the flower urns and garden.

9. **Public Comments:** None.

10. Adjournment was proposed at 7:30 pm.

The next monthly meeting will be held on May 11, 2023.

Respectfully Submitted,

Katy Hagaman, Secretary