Franklin Public Library

Board Meeting Minutes

August 10, 2023

1. Call to order by Sue Stevens, President, at 6:30 pm.
2. **Roll Call**: Members Present: Sue Stevens, Rick David, Kate Barron, Robin Rosen
3. **Approve Agenda**: The agenda was distributed, approved.
4. **Minutes:** The minutes as distributed by the secretary were reviewed and approved.
5. **New Business**:
	1. Sprinkler system - updates Robin Rosen
		1. Precision Irrigation recommendation is to insert an underground drip line in the streetside section of the lawn for the trees and plants in the area.
	2. Perennials
		1. Florence to add blurb in newsletter inviting those interested to bring your own “deer resistant” perennials and plant them in our garden.
6. **Maintenance** – updates Robin Rosen
	1. Front door has been restained.
	2. Side area by front door
		1. Buckthorns spotted – Mr. Juarez, our contracted landscaper, to remove.
		2. Covers for the furniture have been cleaned.
		3. Wood furniture – sealing has been completed.
		4. Basement cleaning and junk removal.
			1. Plan to have handyman clean or retain the services of Belfor.

6. **Old Business:**

1. Village 200-year celebration – to date three events have been announced.

1. Barn dance and dinner – 4/6/24.

2. Bi-centennial birthday party on 7/13/24.

3. Labor Day round up.

2. Logo discussion

 1. Florence and Teresa found a professional who will create options for review for $500.

2. Board approved moving forward with requesting a new logo design.

7. **Treasurer’s Report:** Rick David

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

8. **Librarian’s Report:** Sue Stevens

 1. Sue shared the monthly Director’s Report.

9. **President’s Report:** Sue Stevens

 1. Sue reported that the presentation to the Franklin Village Council went very well.

10. **Public Comments:** None

11. **Adjournment** was proposed at 7:30 pm.

The next monthly meeting will be held on September 14th, 2023.

Respectfully Submitted,

Kate Barron, Vice President