Franklin Public Library

Board Meeting Minutes

September 14, 2023

1. Call to order by Sue Stevens, President, at 6:30 pm.
2. **Roll Call**: All Members Present: Sue Stevens, Rick David, Kate Barron, Katy Hagaman, Robin Rosen, and Janice Cherkasky
3. **Approve Agenda**: The agenda was distributed. Agenda was proposed, seconded, and approved.
4. **Minutes:** The minutes as distributed by the secretary for the August 10, 2023 meeting were reviewed, seconded, and approved.
5. **New Business**:

 1. Oktoberfest- Put on by the Friends of the Franklin Library. Great event to benefit the library. Encourage friends and neighbors to attend the fundraiser. Ticket sell out is 125 guests. Kate Barron is putting together a basket for the raffle on behalf of the board.

7. **Old Business:**

 1. Logo Discussion- No progress has been made on gathering bids for a possible new logo.

8. **Treasurer’s Report:** Rick David

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

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

 1. Teresa shared her monthly Director’s Report.

 2. Electronic downloads are increasing. Discussion of how E-Books are purchased through different services and “borrowed” by library members.

10. **Maintenance:** Update from Robin

 1. Beautiful new furniture has been purchased for the Reading Garden by the Friends of the Franklin Library. A Thank You note will be sent.

 2. Mr. Juarez continues to perform maintenance: cleaned out gutters and leveled dirt by the back door. Mr. Juarez just welcomed another child with his wife, the Board congratulates him.

 3. Precision Irrigation has adjusted the watering system. It was overwatering.

10. **Public Comments:** None.

11. Adjournment was proposed at 7:10 pm.

The next monthly meeting will be held on October 12th, 2023.

Respectfully Submitted,

Katy Hagaman, Secretary