Franklin Public Library

Board Meeting Minutes

November 9, 2023

1. Call to order by Sue Stevens, President, at 6:39 pm.
2. **Roll Call**: Members Present: Sue Stevens, Katy Hagaman, Janice Cherkasky, and Robin Rosen (Absent: Rick David and Kate Barron)
3. **Approve Agenda**: The agenda was distributed. The agenda was proposed, seconded, and approved.
4. **Minutes:** The minutes distributed by the secretary were reviewed, seconded, and approved.
5. **New Business**: Library Coverage

 1. Library Director, Teresa Natzke, has been out due to a medical condition. The Board wishes Teresa a very speedy recovery. Assistant Librarian, Florence Rouquet, has stepped in to cover the daily library business and she continues to ensure the library is staffed.

6. **Treasurer’s Report:** Rick David

 2. The Treasurer had submitted the monthly financial report to the Board prior to the meeting. The report was seconded and approved.

7. **Librarian’s Report:** None.

8. **Maintenance:** Robin Rosen reported that Fall cleanup will begin shortly, followed by necessary winter maintenance.

9. **Public Comments:** None.

10. Adjournment was proposed at 7:02 pm.

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

Respectfully Submitted,

Katy Hagaman, Secretary