Franklin Public Library

Board Meeting Minutes

October 12, 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, Robin Rosen, and Janice Cherkasky Absent: Teresa Natzke
3. **Approve Agenda**: The agenda was distributed. Agenda was proposed, seconded, and approved.
4. **Minutes:** The minutes as distributed by the secretary for the September 14, 2023 meeting were reviewed, seconded, and approved.
5. **New Business**:

 1. The Board would like to recognize the passing of two people who have been long time supporters of the Franklin Library: Sue Levytsky, past President of the Friends of the Franklin Library, and Jay Pepper, husband of Susan Pepper, former Franklin Library Board member. The Board is forever grateful for their contributions. A donation will be made to a local charity in Jay’s name and a book plaque will be added to the Library in memory of Sue.

7. **Old Business:**

 1. Oktoberfest was a huge success! Lots of fun was had by all. The raffle went very well and money was raised by the Friends of the Franklin Library. The Board would like to formally thank the Friends of the Franklin Library for all of their fundraising efforts and ongoing support of the Franklin Library.

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:** Sue Stevens

 1. Sue shared her monthly Director’s Report in Teresa’s absence.

 2. 105 people participated in the Library’s September programs.

10. **Maintenance:** Update from Robin

 1. No new business, current maintenance planning is going smoothly.

11. **Public Comments:** None.

12. Adjournment was proposed at 6:54 pm.

The next monthly meeting will be held on November 9th, 2023.

Respectfully Submitted,

Katy Hagaman, Secretary