Franklin Public Library

Board Meeting Minutes

April 11, 2024

1. Call to order by Sue Stevens, President, at 6:31 pm.
2. **Roll Call**: Members Present: Sue Stevens, Kate Barron, Katy Hagaman, and Robin Rosen (Absent: Janice Cherkasky and Rick David)
3. **Approve Agenda**: The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Approve Minutes from March 8th, 2024:**  The minutes as distributed by the secretary were reviewed and one deletion was proposed. The proposed deletion was to remove the quote for basement cleanup by Robin Rosen. The removal was seconded by Katy Hagaman. After the deletion of the basement clean-up quote, the agenda as presented was seconded and approved.

5. **Treasurer’s Report:** Sue Stevens

 1. Sue Stevens presented the report to the Board in Rick David’s absence.

 The report was reviewed, seconded, and approved.

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

 1. The library continues to offer many well-attended activities for the community. One such activity put on by Amanda, brought in many families to learn about the solar eclipse. There was a telescope, snack-activities, crafts, and eclipse glasses for the attendees.

8. **Maintenance:** Robin Rosen

 1. Robin is continuing to obtain quotes for library maintenance. She anticipates a quote for the roof maintenance, repair, cleaning and sealing will be forthcoming.

 2. Robin has obtained one quote for windows. Marvin quoted $6,000. More quotes are being obtained.

 3. Robin has obtained two quotes for the handicap-accessible door. No vote was taken.

 4. Robin will work with Teresa to purchase bins for basement cleanup and organization.

 5. Discussion regarding adding landscape rocks around the front circle driveway to maintain the lawn. Mr. Juarez, the landscaper, will be contracted for this work. Motion made by Robin Rosen and seconded by Sue Stevens.

9. **Public Comments:** None

10. Adjournment was proposed at 7:09 pm.

The next monthly meeting will be held on May 10th, 2024.