Franklin Public Library

Board Meeting Minutes

November 14, 2024

1. Call to order by Sue Stevens, President, at 6:35 pm
2. **Roll Call**: Members Present: Sue Stevens, Kate Barron, Katy Hagaman, Janice Cherkasky and Robin Rosen Members Absent: Rick David
3. **Approve Agenda**: The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Minutes:** The minutes from the October 10, 2024 meeting distributed by Katy Hagaman were reviewed, seconded, and approved.

5. **New Business:**

 a. Welcome Re-Elected Board Members- Katy Hagaman and Robin Rosen

 b. Millage Passed! Thank you to the community for continuing to support the Franklin Library.

 c. Kate Barron will be appointed to fill the vacant board seat until 2026. The motion was seconded and approved.

 d. The December board meeting will be moved to 12/5/2024. The motion was seconded and approved.

 e. December staff compensation, as budgeted, was discussed. The motion was seconded and approved.

6. **Old Business**

 a. Generator Maintenance- Darin Hagaman will be given a key to the generator to buy necessary oil and perform maintenance when it has been used for 24 hours.

7. **Treasurer’s Report:** Rick David

 1. The Treasurer’s Report will be reviewed at the December Board Meeting.

8. **Maintenance:** Robin Rosen

1. Carpet Update. Robin is securing quotes to re-carpet the library, including the possibility of carpet squares.

 2. Basement Update. The basement has been waterproofed. Additional cleanup is needed due to a hose leak from the furnace. The hot water tank is in need of replacement.

 3. Window Update. Historical Commission has approved new windows. Final measurements are to be taken in the near future.

 4. Gutters, Fall Clean-up. Contracted maintenance to perform.

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

 1. Events continue to be well attended and enjoyed by the public. Franklinstein was a popular event for the children. A new Men’s Book Club has been formed and the popular Fire and Ice event is back on January 25th, 2025.

10. Public Comments: None.

11. Adjournment was proposed at 7:16pm.

The next regularly scheduled monthly meeting will be held on December 5th, 2024.