Franklin Public Library

Board Meeting Minutes

March 14, 2024

1. Call to order by Sue Stevens, President, at 6:31 pm.
2. **Roll Call**: Members Present: Sue Stevens, Rick David, Kate Barron, Katy Hagaman, and Robin Rosen (Absent: Janice Cherkasky)
3. **Approve Agenda**: The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Approve Minutes from February 8, 2024:** The minutes as distributed by the secretary were reviewed, seconded, and approved.

5. **Treasurer’s Report:** Rick David

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

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

 1. Teresa presented her monthly library report. Discussion about the wonderful Summer Reading Programs put on by Florence and Amanda.

 2. Teresa shared that there was a FOIA request regarding expenditures. Teresa and Carl will fulfill the request.

 3. Teresa shared that local contractors will be quoting maintenance items: water in the basement, handicap accessibility for the back door entrance, and windows for cross ventilation. Quotes will be presented to the Board once they are satisfactorily gathered.

8. **Maintenance:** Robin Rosen is obtaining quotes on maintenance and possible repair to the cedar roof. Quotes will be presented to the board once satisfactorily gathered.

9. **Public Comments:** None

10. Adjournment was proposed at 6:59 pm.

The next monthly meeting will be held on April 11, 2024.