

Franklin Public Library
Board Meeting Minutes
June 13, 2024

1. Call to order by Sue Stevens, President, at 6:30 pm.
2. **Roll Call:** Members Present: Sue Stevens, Rick David, Kate Barron, Janice Cherkasky and Robin Rosen
3. **Approve Agenda:** The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Minutes:** The minutes as distributed by the secretary were reviewed, seconded, and approved.
5. **Treasurer's Report:** Rick David
 1. Internet Cable Board Grant - follow up needed.
6. **Librarian's Report:** Teresa Natzke
 1. Teresa presented her monthly library report.
 2. Kate Barron, Katy Hagaman, and Robin Rosen are up for re-election this year, petition paperwork distributed, due 7/23 at 4pm. 15-20 resident signatures needed for the petition.
 3. Summer Reading program begins. Program kick off party was 6/8. Adult and children participation.
 4. Summer Events: 7/13 Summer Picnic Potluck
7. **Maintenance:**
 1. Cedar restoration roof - awaiting resealing work to be completed. Payment complete. Robin to follow up.
 2. Back door - work to be completed this month.
 3. Sprinklers - work in process, will plan to set a timer for the potted plants.
 4. Basement - additional follow up needed with Friends of the Library on work.
 5. Windows in office area - discussion around current quotes received. Board in favor of looking into additional quotes/options.
 6. Handyman - electrical work in process, all lights appear to be working properly.
8. Public Comments: None.

10. Adjournment was proposed at 7:05pm.

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