Franklin Public Library

Board Meeting Minutes

May 9, 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, 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. Biannual audit is approaching. The Board is seeking a new firm for this audit.

2. The Board was presented the proposed budget for 2024-2025. The budget was reviewed, seconded, and approved.

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.

7. **Maintenance:**

1. The cedar roof requires repairs and maintenance. The maintenance and repairs will cost $5,000. Roof repairs and maintenance were motioned and seconded. All board members were in favor.

2. Mr. Juarez (Landscaper) will perform necessary weeding and will install the rocks around the circle drive.

3. Irrigation systems will be turned on by Precision.

4. An automated handicap door will be installed at the back door to better serve library patrons. The cost of the door and electrical work is $4,200. The accessible door was motioned and seconded. All board members were in favor.

5. A quote was obtained for two new windows. One quote was obtained for $16,000. Additional quotes are being sought by the Board.

6. The Friends of the Franklin Library are assisting in basement cleanup.

8. **New Business**

1. Rick attended the Michigan Library Advocacy Day in Lansing. The event had great attendance. The advocacy group was asking Michigan lawmakers for support in increasing Library State Aid, grants for library capital improvements, and support of the Freedom to Read Act.

2. The August 8, 2024 meeting is being moved to July 11, 2024.

9. Public Comments: None.

10. Adjournment was proposed at 7:14pm.

The next monthly meeting will be held on June 13, 2024.