Franklin Public Library

Board Meeting Minutes

April 10, 2025

1. Call to order by Sue Stevens, President, at 6:42 pm.
2. **Roll Call**: Members Present: Sue Stevens, Rick David, Kate Barron, Robin Rosen, and Katy Hagaman Members Absent: Janice Cherkasky
3. **Approve Agenda**: The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Minutes:** The minutes from the March 13, 2025 meeting distributed by Katy Hagaman were reviewed, seconded, and approved.
5. **New Business:**

1. Budget 2025/2026 Update-Teresa and Rick will continue to work on necessary budget amendments for 2025 and the upcoming 2026 budget, both to be completed in June 2025.

6. **Old Business**

1. Mural in Bathroom- The proposed design for the mural was presented to the board. The board approved the proposed design. The mural and repainting of the bathroom will be provided by donation. The mural will be donated by the Friends of the Franklin Library and the bathroom will be repainted by a local police officer who is affiliated with the Friends organization. The board thanks the Friends for their continued support and Officer Mike for his time and labor.

2. Continued discussion around the hiring of a new library director - The committee formed for vetting and interviewing potential candidates will discuss the job posting and the plan for attracting quality candidates to present to the board during their committee meeting.

7. **Treasurer’s Report:** Rick David

1. The March Treasurer’s Report was reviewed, seconded and approved.

2. Teresa and Rick will continue to work on next year’s budget and any amendments to this year’s budget, both to be completed by June 2025.

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

1. None this month. Teresa is on vacation. The board will review next meeting.

9. **Maintenance Report:** Robin Rosen

1. Spring cleanup has been completed by Mr. Juarez.

2. Sprinklers will be turned on April 28th.

3. New windows have been installed, still require painting.

10. Public Comments: None.

11. Adjournment was proposed at 7:10..

The next regularly scheduled monthly meeting will be held on May 8th, 2025.