Franklin Village Public Library Board Meeting

August 14, 2025

6:30 pm

Agenda:

1. Call to order by Sue Stevens, President, at 6:40pm.
2. **Roll call:** Members Present: Sue Stevens, Rick David, Kate Barron, Katy Hagaman and Robin Rosen. Members Absent: Janice Cherkasky
3. **Approve agenda:** The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Approve minutes from June 12,2025:** The minutes from June 12, 2025, were distributed by Katy Hagaman. The minutes were reviewed, seconded, and approved.
5. **New Business:**

Approve ad for librarian- The job posting for the new Library Director was distributed, reviewed, seconded, and approved.

Acknowledge Janice Cherkasky’s resignation and thank her for her service -The Board would like to accept the resignation of Janice Cherkasky and formally thank her for many years of service. Since 2019, Janice has been a dedicated member of the Board. She will continue on as a member of the Friends of the Franklin Library. The Board is thankful for her continued support of the library through the Friends and we hope to see you at Oktoberfest!

Place ad for new board member- The Board will be seeking a new member to replace Janice Cherkasky. The posting for the position was reviewed, seconded, and approved.

Raffle basket for Octoberfest: Kate Barron will compile the raffle basket on behalf of the Board for this year’s Oktoberfest.

1. Treasurer report: Rick David

* The July Treasurer’s report was reviewed, seconded and approved.
* The library continues to maintain a fund balance to ensure maintenance and operations can be performed without interruption to services for our community.

1. Maintenance report: Robin Rosen
   * Robin continues to get recommendations/quotes on how to remove water from the crawlspace.
   * Robin is gathering quotes on mold testing in the basement to ensure the health of staff and patrons.
   * Robin, in collaboration with the Board, is exploring options for new carpeting.
   * Painting has been completed around the library, including windows, bathroom, a door, and railing.
   * Robin has gathered some quotes regarding maintenance options for the exterior fountain. It has not received maintenance since installation in 2019.
2. Librarian’s report
   * A new “Pay Policy” and “Training/Conference Attendance Policy” was presented to the Board. It was reviewed, seconded, and approved.
   * Summer Reading was a huge success with 95 kids, 25 teens, and 50 adults participating!
3. Public comments
   * None
4. Next meeting September 11, 2025
5. Meeting was adjourned at 7:20 pm.