**Franklin Village Public Library Board Meeting**

**June 12th, 2025**

**6:30pm**

1. **Call to order by President, Sue Stevens, at 6:30 pm.**
2. **Roll call:** Members Present: Sue Stevens, Kate Barron, Rick David, Robin Rosen, Janice Cherkasky, and Katy Hagaman.
3. **Approve agenda:** The agenda was distributed by Sue Stevens. The agenda was reviewed, seconded, and approved.
4. **Approve minutes from May 8th, 2025:** The minutes from the May 8th, 2025 meeting distributed by Katy Hagaman were reviewed, seconded, and approved.
5. **New Business**
   1. **Job Posting for New Librarian:** The Hiring Committee will meet over the summer break in order to get the new posting ready to be sent out in early August.
   2. **Next Meeting of the Hiring Committee:** The Hiring Committee will meet on August 1st to finalize the posting for the new Library Director.
6. **Treasurer: Old Business**
   1. **Budget Amendment Update:** Rick and Teresa have finalized the 2024-2025 budget amendment to account for increased costs in personnel and maintenance. The budget amendment was reviewed, seconded, and approved.
   2. **Annual Budget Approval- 2025-2026:** The 2025-2026 Annual Budget was presented by Rick and Teresa. The budget was reviewed, seconded and approved.
7. **Treasurer report: Rick David** 
   1. The accountant has been unavailable due to a planned vacation. May and June reports will be reviewed in August.
   2. The library has acquired a new credit card for approved expenses. The limit is $3,000 and procedures will be developed for approved usage.
8. **Librarian’s report: Teresa Natzke**
   1. Summer Reading Kick-Off was a huge success with 70 people in attendance.
   2. Story time with Amanda continues to be very well attended and more people can be accommodated when it is outside.
9. **Maintenance report: Robin Rosen** 
   1. Robin received a paint estimate for the bathroom, door, and railing- $1,600.
   2. Robin is gathering quotes for window cleaning and the washing of the exterior of the building.
   3. Robin is gathering quotes and information on carpet stretching/repairs or possible carpet squares to update the carpet.
10. **Public comments: None.**
11. **Adjournment was proposed at 7:21.**
12. **Next meeting to be held on August 14th, 2025**