**Franklin Village Public Library Board Meeting**

**May 8th, 2025**

**6:30pm**

1. **Call to order by Vice President, Kate Barron, at 6:35 pm.**
2. **Roll call:** Members Present: Kate Barron, Rick David, Robin Rosen, Janice Cherkasky, and Katy Hagaman. Members Absent: Sue Stevens
3. **Approve agenda:** The agenda was distributed by Kate Barron. The agenda was reviewed, seconded, and approved.
4. **Approve minutes from April 10th, 2025:** The minutes from the April 10th, 2025 meeting distributed by Katy Hagaman were reviewed, seconded, and approved.
5. **New Business**
   1. The IMLS may no longer be funded by the federal government. The Board will continue to monitor the impact of the closure and possible shift in funding to the State of Michigan.
6. **Old Business**
   1. **Budget 2025/2026 update:** Rick and Teresa are getting closer to finalizing the budget amendment for this fiscal year and creating the budget for next fiscal year, both will be completed by the end of June.
   2. **Mural in bathroom update:** Work continues on this project.
   3. **Continued discussion on librarian position:** The designated hiring committee continues to gather information to ensure the attraction of the best candidate for the Library Director position upon Teresa’s retirement.
7. **Treasurer report: Rick David** 
   1. April’s financial report was not available at the time of the meeting. The Board will review the April report and May report at the June meeting.
8. **Librarian’s report: Teresa Natzke**
   1. Story time with Amanda continues to be very well attended.
   2. Summer Reading will kickoff on June 2nd.
9. **Maintenance report: Robin Rosen** 
   1. Robin is obtaining a quote on possible carpet repairs. The carpet is stretched and frayed in some places due to the moving of the book shelves and tables for programming and events.
10. **Public comments: None.**
11. **Adjournment was proposed at 7:05.**
12. **Next meeting to be held on June 12, 2025**