**Franklin Village Public Library**

**Board Meeting**

**September 11, 2025**

**6:30 pm**

**Agenda:**

1. **Call to order by Sue Stevens, President, at 6:37 pm.**
2. **Roll call:** Members Present: Sue Stevens, Kate Barron, Katy Hagaman and

Robin Rosen. Members Absent: Rick David

1. **Approve agenda:** The agenda was distributed. The agenda was reviewed, seconded,

and approved.

1. **Approve minutes from August 7, 2025: T**he minutes from August 7, 2025, were

distributed by Katy Hagaman. The minutes were reviewed, seconded, and approved.

1. **New Business:** 
   1. **Review applicants for library board:** Since posting, the Library Board Hiring Committee has reviewed many highly qualified applicants and shared those candidates with the Board.
   2. **Update from hiring committee:** To date, approximately six have been selected for first-round interviews. The hiring committee will be conducting the first round of interviews in mid-October.
2. **Treasurer report: Susan Stevens**
   1. None this month. Rick will present at the next meeting.
3. **Maintenance report**: Robin Rosen
   1. The fountain has had the pump replaced and a new sign has been added. Water levels will need to be monitored.
   2. Due to the invasive moth attacking boxwoods, Robin is exploring replacing the boxwoods with native species that will require less maintenance.
   3. Waterproofing options continue to be explored. Gutters will need to be checked often and maintained.
   4. Current water softener is old and requires maintenance.
   5. Mold has been discovered in the basement, and options for remediation are being explored.
   6. Carpet tiles will be purchased to replace the current carpet. Carpet tiles allow for flexibility and easier maintenance than traditional carpet.
4. Librarian’s report
   1. E-Resource check-outs continue to increase.
   2. It has been a busy summer of issuing new library cards. In August, 17 new cards were given out.
   3. Additionally, 116 adults and children participated in library programs in August, with fun upcoming programs for our community, including Cider Mill Story Time, Cozy Crochet, and Franklinstein.
5. Public comments: None
6. Next meeting October 14th, 2005 (Notice the meeting was moved from October 9, 2025)
7. Adjourn at 7:48 pm.