Franklin Public Library

Board Meeting Minutes

March 13, 2025

1. Call to order by Sue Stevens, President, at 6:43 pm.
2. **Roll Call**: Members Present: Sue Stevens, Rick David, Kate Barron and Katy Hagaman Members Absent: Janice Cherkasky and Robin Rosen
3. **Approve Agenda**: The agenda was distributed. The agenda was reviewed, seconded, and approved.
4. **Minutes:** The minutes from the February 13, 2025 meeting distributed by Katy Hagaman were reviewed, seconded, and approved.
5. **New Business:**

 1. Library Director search committee scheduled their first meeting to immediately follow the next Library Board meeting on April 10, 2025.

 2. 2025/2026 Budget 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- No further updates at the time of the meeting.

 2. Strategic Plan Review and Comments- Tabled until the full Board is present to discuss.

 3. Continued discussion of the pros and cons of moving the Library Director position from part-time to full-time.

7. **Treasurer’s Report:** Rick David

 1. The February 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:** Teresa Natzke

 1. The visit by the Kazakhstan delegation to the Franklin Library was a success. The group visited several local libraries and asked questions about library operations in our area.

 2. The library continues to offer well attended programming for our community, 139 adults and children participated in February programming.

10. Public Comments: None.

11. Adjournment was proposed at 7:20.

The next regularly scheduled monthly meeting will be held on April 10, 2025.