**Franklin Public Library**

**Board of Directors Meeting Minutes**

**June 27, 2022**

**Present**: Charleen Belcher, Kathleen Gerwatowski, Amanda Rabbitt, Barbara Steele of the Board, and Library Director Felicia Oti. Ginette Preto was absent.

**Call to Order**: Amanda called the meeting at 7:00 p.m.

**Public Comment**: None

**Minutes:** The minutes of the May meeting were approved as amended.

**Kathleen:** Kathleen observed that the Millis Public Library no longer charges overdue fines. She wondered if Franklin could consider this fee waiver. Felicia said she is watching the numbers in the Minuteman Library Network. Only 28 libraries in the network have waived fees.

**Customer Service Survey**: The Board reviewed the customer service survey, made some changes, then approved it. It will be released in mid-July.

**Collection Development**: The Board reviewed, updated, and approved the August 2016 edition of collection development policy.

**Request for Reconsideration of Library Materials**: The Board examined the current form used to request a reconsideration of library material. We made changes to make the form more comprehensive. The Board approved the revised form.

**Library Director’s Report:** *The Temps* by Andres DeYoung is the next Community Wide Read. It’s a little bit dark, but very funny. The book will be rolled out July 1st. *Anxious People* will be the August selection.

The Franklin Art teacher scheduled to meet with the library staff was delayed. Felicia will send him an email to reschedule the conversation about using the library community room to display student art.

Sharon Carloni will offer art programs starting in September. Programs will be held once a month for adults and weekly for children. She will provide a supplies list to Felicia to keep costs down.

Vicki reached out to the head of the history department and the library director at Dean College to see if the Franklin Public Library could collaborate on three projects: archives; historical lectures; and graveyard tours.

Felicia and the library staff have been reviewing the usage statistics of resources at renewal, including magazines and databases. Resources also provided by the state can be eliminated to save money.

**Next meeting:** The next meeting will be held on September 26, 2022.

**Agenda for next month**: At the next meeting we will discuss the customer survey results, library board opening, and fall programming.

**Adjournment:** The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathleen Gerwatowski