

**Franklin Public Library**  
**Board of Directors Meeting Minutes**

**February 22, 2016**

**Present:** Sandi Brandfonbrener, Monique Doyle, Kathleen Gerwatowski , and Doug Newton of the Board and Library Director Felicia Oti. Suzanne Stilgoe was absent.

**Call to Order:** Sandi called the meeting at 7:05 p.m.

**Public Comment:** None

**Minutes:** The minutes from the January 2016 meeting were approved.

**Report of the Board Members:**

**Doug:** Doug has requested that the town publish all committee communications online as well as in print. Felicia assured Doug that the Library Board minutes are published on the website after approval.

**Monique:** The last book sale on February 20<sup>th</sup> netted \$2011.42. People appreciated the \$1 price tag for all books. All books at the March book sale will also cost \$1. The Board will evaluate after the March book sale if the \$1 price tag will remain for future book sales.

**Sandi:** The plan for the renovation/expansion has gone out to bid. The next building committee meeting will be at the beginning of April.

**Library Director:** The preferred temporary location for the Library during construction remains 25 Kenwood Circle in Franklin. Jeff Nutting is managing this process. Prior to the move to the temporary space, the library staff has been weeding the collection.

The library website improvement is still under development and Felicia expressed her appreciation for the Board's feedback.

The attorney handling the 501[3][c] has not yet completed the review of the articles of incorporation. The Board has decided to suspend this initiative for further evaluation.

The Library has received \$18,349.62 in FY2016 state aid to public libraries. The break out is as follows: \$10,821.49 for the Library incentive grant; \$6007.97 for the municipal equalization grant and \$1520.16 for the nonresident circulation offset.

**Next meeting:** The next meeting will be held on April 25, 2016. There is no need for a March meeting.

**Topics for next meeting:** At the next meeting we will receive an update on the building committee, library website, and relocation plans.

**Adjournment:** The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Kathleen Gerwatowski