

Franklin Public Library

Board of Directors Meeting Minutes

September 26, 2016

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

Call to Order: Monique called the meeting at 7:12 p.m.

Public Comment: None

Minutes: The minutes from the June meeting were approved.

Report of the Board Members

Kathleen: Kathleen inquired if the Library had been promoting the Minuteman Library app which was recently released. Felicia will make certain it is announced on the Library web page.

Doug: Over the summer months, Doug and Kathleen created a revised draft of the Library Board of Directors Bylaws originally created in 1990. A decision was made to add a clause regarding the termination of a board member stating: *Directors may be removed from the Board by the Town Administrator upon request.* Monique made a motion to approve the addition of the amendment to the bylaws. The motion was approved.

Monique inquired if the Board wished to post an opening for a new board member in order to meet the requirement of six members stated in the 1990 bylaws. The Board agreed to go forward with this posting. Monique will bring the revised draft of the bylaws to the town when she submits the posting for the board member opening.

The collection development policy was discussed and a few clarifications and corrections were made. Felicia will incorporate the changes and submit them to the Board next month for approval.

Library Director: Interviews continue for the Youth Services position. Felicia shared a study which compares library fine policies in the area for the Board's review. The Board will read it before the October meeting.

Next meeting: The next meeting will be held on October 24, 2016.

Topics for next meeting: At the next meeting we will review the library fine policy and patron use policy. We will also receive a library renovation update and technology use report.

Adjournment: The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Kathleen Gerwatowski