Franklin Public Library

Board of Directors Meeting Minutes

June 24, 2019

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

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

**Public Comment:** None

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

**Report of the Board Members:**

**Kathleen:** Kathleen asked when the board openings would be posted. Felicia replied June 30th.

**Sandi:** The June book sale yielded $1887. According to patron surveys, the book sale is one of the features most valued by the community.

**Library Director:** Felicia discussed the possibility of keeping the Library open on Sundays in the summer. The custodian reports that many people still come to the Library on Sundays and he needs to inform them the Library is closed. The Board voiced their support for keeping the Library open on Sundays year-round.

Felicia went through the punch list which has many items for repair, including the doors, archive room and lights.

A preservation company will come to the Library to provide a mural assessment and paint investigation. Felicia approached the Franklin Library Association to fund the assessment. However, they voted against supporting this project. The Library will procure the funds elsewhere to go forward with the assessment.

Felicia provided an update on the Volunteer Appreciation Brunch. As of today 26 people have responded affirmatively. Many volunteers plan to attend as well as members of the Friends of Franklin Library and the Franklin Library Association.

**Next meeting:** The next meeting will be held on September 23, 2019.

**Topics for the next meeting:** Strategic planning; library survey results; punch list; and an update on the summer reading program.

**Adjournment:** The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Kathleen Gerwatowski