**Franklin Public Library**

**Board of Directors Meeting Minutes**

**September 26, 2022**

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

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

**Public Comment**: None

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

**Report of the Board Members:**

**Amanda:** Amanda received a request from a community member who suggested the library sponsor a shredding event.

**Barbara**: Barbara attended some of the MBLC library trustee training webinars and found them very informative.

**Charleen:** Charleen attended a Friends of Franklin Library meeting on September 14th. Charleen advised the Friends that as a 501[c][3] organization, a budget is recommended. They do not have one currently. The Friends shared their upcoming plans for the fall season. They also discussed having their own website. Charleen advised them to host a page on the library’s website instead.

**Library Board Opening:** The Board discussed the opening and reviewed the numerous applications on file. We selected a candidate and will follow the town’s protocol.

**Library Director’s report:** The Fall program schedule is very full, including a Community Health Fair. The Board reviewed and revised the Programming policy. The FY22 Services Update and the customer service survey results will be consolidated into one discussion at the next meeting. We will walk through the library space to discuss the specific comments. The Board also discussed the FY23 Action Plan and added three topics.

**Next meeting:** The next meeting will be held on October 24, 2022.

**Agenda for next month:** At the next meeting, we will discuss the FY22 Services Update, and tour the library facility to consider the customer survey suggestions.

**Adjournment:** The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Kathleen Gerwatowski

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