

Franklin Public Library
Board of Directors Meeting Minutes

January 25, 2016

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

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

Public Comment: None

Minutes: The minutes from the December 2015 meeting were approved.

Report of the Board Members:

Monique: The January book sale brought in over \$1,700, which is a great start to 2016. A suggestion was made by the volunteers to charge \$1.00 for hardcovers at the February and March book sales to reduce inventory. After the March book sale, no donations will be accepted until May.

Library Director: At the last building committee meeting, creating storage areas in the meeting room was proposed. Monique suggested the committee consult with the historical commission before considering this storage solution.

25 Kenwood Circle is being considered for the temporary library location. It is opposite New England Chapel. There is a great deal of space, plenty of parking, and easy to locate. Jeff Nutting is working on the RFP at the present time. Suzanne suggested that we create a flyer to distribute in February and March about the new location, with a map.

A building subcommittee has been discussing landscaping. The Friends of Franklin have proposed creating a courtyard with bricks donated by the community. Suzanne suggested creating a seating area at the corner of School and Main St. near the Library sign.

The Library is exploring offering three new public services: wireless printing, faxing and scanning. The staff is testing software to work out the bugs before the Library re-opens. In addition, chess and scrapbooking clubs will be introduced in February.

Next meeting: The next meeting will be held on February 22, 2016.

Topics for next meeting: At the next meeting we will receive an update from the building committee, website, 501[3](c) corporation and relocation plans.

Adjournment: The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Kathleen Gerwatowski