

**Franklin Township Library**  
**Board of Trustees**  
**Meeting Minutes**  
**June 18, 2025**

**ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT-** “In accordance with section 3 of the Open Public Meetings Act (P.L. 1975, c.231), the Chair declares that adequate public notice of this meeting has been posted at least 48 hours in advance on the Franklin Township Library’s website ([www.ftlnj.org](http://www.ftlnj.org)) and the Township of Franklin’s website ([www.franklintownshipnj.org](http://www.franklintownshipnj.org)), The Sentinel of Gloucester County(Nov. 28, 2024), as well as the Community Bulletin Board.

**CALL TO ORDER**

D. Emmons, President was present and called the meeting to order at 7:00pm

**PLEDGE OF ALLEGIANCE**

D. Emmons, President led the Board in the flag salute.

**ROLL CALL OF MEMBERS**

- B. Doherty
- D. Emmons
- M. Fiorella (absent)
- S. Keen
- C. Rupp
- K. Shover
- D. Unkow
- J. Wilson
- P. Robinson
- Brandi Grosso (Library Director)

**FIRST PUBLIC PORTION**

**Motion:** made to open the First Public Portion at 7:01 by J. Wilson, seconded by K. Shover. Motion carried unanimously.

**Motion:** made to close the First Public Portion at 7:01 by J. Wilson, seconded by K. Shover. Motion carried unanimously.

**SECRETARY’S REPORT**

- Minutes from May 2025 Board Meeting

**Motion:** made to accept the Secretary’s report by J. Wilson seconded by P. Robinson. Motion carried unanimously.

## TREASURER'S REPORT

**Motion:** made to accept the Treasurer's report by J. Wilson, seconded by K. Shover. Unanimous roll call approval.

## DIRECTOR'S REPORT (SEE INSERT FOR FULL REPORT)

- Adult/teen/children program stats
- Ongoing Library maintenance around the building
- New items were added to the Library of Things, including a garden kneeler set, pickleball set, horseshoe set, binoculars, and a stud finder.

## COMMITTEE REPORTS

N/A

## OLD BUSINESS

- The board had taken the time to review the audit results from the last meeting
  - **Motion:** made to approve the 2024 audit by J. Wilson, seconded by K. Shover. Unanimous roll call approval.
- P. Robinson and C. Rupp to review ideas for the Glanton donation and meet with the Library Director to discuss
- The board reviewed the shelving quotes from the vendor regarding the new information desk and rolling display case
  - **Motion:** made to approve, contingent on the final mapping of the information desk placing, the new information desk by S. Keen, seconded by J. Wilson. Unanimous roll call approval
  - **Motion:** made to approve the new glass display case by B. Doherty, seconded by P. Robinson. Unanimous roll call approval.

## NEW BUSINESS

- The board reviewed the laser tag date
  - **Motion:** made to approve the after-hours teen laser tag on July 18, 2025 by P. Robinson, seconded by J. Wilson.
- The board president received an appeal of the Request for Reconsideration determination around the book *Let's Talk About It*. All board members must now read the book and a special meeting will be announced for a July hearing before the Board.

## **SECOND PUBLIC PORTION**

***Motion:*** made to open a Second Public Portion at 8:54pm by J. Wilson, seconded by C. Rupp. Motion carried unanimously.

***Motion:*** made to close Second Public Portion at 8:54pm by J. Wilson, seconded by C. Rupp. Motion carried unanimously.

## **ADJOURNMENT**

***Motion:*** made to adjourn the meeting at 8:55 by K. Shover, seconded by S. Keen. Motion carried unanimously.

The next regular meeting will be held on July 16, 2025, at 7:00pm.

**Respectfully submitted by Stephanie Keen, Secretary.**