

## **Winifred Knox Memorial Library : Franklin Grove Public Library**

Regular meeting of the Library Board of Trustees

Tuesday, April 10<sup>th</sup>, 2018 at 6:30 p.m.

**Call to order:** Geri Twardowski, Bev Power, Ruth Newcomer, Marilyn Spangler, Dean McMillion, Susie Murphy, Patti Forrester, Jeff Munson, Amy Runkel

**Public comments:** None

**Treasurer's report:** A new signature form is needed for the bank that Ruth, Geri, and Bev are to sign and return to the bank.

Susie Murphy made a motion to approve Treasurers report as presented, Geri Twardowski 2<sup>nd</sup>. Motion approved.

**Secretary's report:** A motion was made by Marilyn Spangler to accept the report as presented. Ruth Newcomer 2<sup>nd</sup> the motion. Motion approved.

**Director's report:** The Live Clue game was a big hit and will be scheduled again at a later date with a suggestion to hold it after hours so as not to interfere with patrons. Jeff will run for reelection of the Admin Council.

A motion was presented by Ruth Newcomer and 2<sup>nd</sup> by Dean McMillion. Motion approved as presented.

**Old business:** Chair update: Jeff Gray presented to the Director a new and better withstanding chair that is available. The tablet area rest on the arm instead of on a post. The chairs were presented at a reasonable price with a credit given for the prior purchased chairs. This chair swap should take place by the end of the month.

**New business:**

- Vote on proposed 2018:2019 budget: Marilyn presented a motion with a 2<sup>nd</sup> by Bev Power. Motion approved.
- Sponsorship request: At this time, we choose to support the local summer sports teams and abstain from traveling teams. A motion was presented by Dean McMillion, Bev Power 2<sup>nd</sup> the motion. Motion approved.
- Other: Susie will contact Dana Considine on what our liability is for friends of the library. They are on our bank accounts and use our EIN# but should not be.
- Sponsorship of Car Show – Susie Murphy presented a motion and Bev Power 2<sup>nd</sup> to sponsor an entire class for \$145.00.

**Miscellaneous items:** Art show – Patti would like to have the boards approval to send out the information for the Art Show held during the Harvest Fest using the

same hours as last year. Susie Murphy presented a motion, 2<sup>nd</sup> by Geri Twardowski  
Motion approved as presented.

**Adjournment:** 7:15 p.m.

Next meeting is Tuesday, May 8<sup>th</sup>, 2018 at 6:30 p.m.