

Winifred Knox Public Library, Franklin Grove IL

Regular meeting of the Library Board of Trustees

Tuesday, April 9th, 2019 at 6:30 p.m.

Call to order- Those present: Geri Twardowski, Bev Power, Ruth Newcomer, Marilyn Spangler, Patti Forrester, Susie Murphy, Jeff Munson, Amy Runkel

Public comments- None

Treasurer's report- Susie Murphy presented a motion to accept the report as presented, Marilyn Spangler 2nd the motion. Motion approved.

Secretary's report-Marilyn Spangler presented a motion to accept the report as presented, Patti Forrester 2nd the motion. Motion approved.

Director's report- Ruth Newcomer presented a motion to accept the report as presented, Patti Forrester 2nd the motion. Motion approved.

Old business:

Thank you to Patti for a job well done for the *Live Clue Game*, it was a great success. This will definitely be planned again for a future program.

New business:

a. Election write-in vote results will not be available until April 23rd.

b. Vote on the proposed 2019-2020 budget:

Susie Murphy presented a motion to accept as presented by the Budget Committee with a 2nd by Geri Twardowski. Motion approved.

The Budget committee would like a statement or information report quarterly in regards to the investment. Bill Lefevre will be invited to a future meeting.

c. Art Show sign-up – Patti has the show organized with a Judge for the show as well. Letters will be sent out.

Miscellaneous items - Cemetery donation for tree removal and cleanup and/or additional maintenance needs. Susie will reach out to Karen Didier for a copy of the estimate they received for the tree removal at the cemetery, and forward it to the library trustees. A vote can be taken at the next meeting unless an emergency meeting needs to be set up for a timely decision.

9. Adjournment – 7:05 p.m.

Next meeting is Tuesday, May 14th, 2019 at 6:30 p.m.