

Franklin Grove Winifred Knox Memorial Public Library

Regular meeting of the Library Board of Trustees

Tuesday, August 13, 2019 at 6:30 p.m.

1. Call to order at 6:33 p.m.- Present:

Geri Twardowski, Susie Murphy, Jeff Munson, Patti Forrester, Marilyn Spangler, Ruth Newcomer, Barb Simpson

Visitors: Patricia Ballard, Barb Schwamberger – Prospective Trustee position

2. Public comments :

Roberts Rules of Order presented by Patti with discussion.

3. Treasurer's report presented and will be submitted for audit.

4. Secretary's report presented and will be submitted for audit.

5. Director's report presented and will be submitted for audit.

6. Old business-

a. 42 Tech still has not installed the new purchased items and software. Jeff will reach out to 42 Tech for a timeline to complete the voted on items and projects.

b. Jeff of All Trades – patron concerns of mulch placement, Jeff Munson will reach out to Jeff of All Trades to discuss and correct mulch concerns.

7. New business

a. Easels were purchased and are now the property of the library to be used for the Art Show, and as needed for other programs (5 wood and 5 metal for the total cost of \$599.90).

b. Art show was well received and attended by the community and artist with 25 different types of art to enjoy.

c. Long range library plan – to be discussed at a future meeting.

Director Review turn into Patti by next meeting.

8. Miscellaneous items

9. Adjournment- 8:50 p.m.

Next meeting is Tuesday, September 10, 2019 at 6:30 p.m.