

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, February 11th, 2020 at 6:30 p.m.

Call to order - at 6:41 p.m.

Attendance- Trustees: Geri Twardowski, Patti Forrester, Ruth Newcomer, Susie Murphy, Marilyn Spangler, Leah Delhotel, Barb Simpson, Director - Jeff Munson, Bookkeeper - Amy Runkle.

Public comments - none

Consent Agenda: Leigh Delhotel motioned to accept as presented. Motion 2nd and accepted as presented

Treasurer's report, Secretary's report, Director's report

Old business

A. Computer Policy for children – The committee has had much discussion on what needs to be done to keep the environment safe. This issue will be revisited next month. Jeff will provide the committee with any filters already in place as well as the rating of any games we have accessible for kids. The policy for the age range of the kid's computers is ages 8-14. Age 15 and up is the age for the adult computers.

B. Chair donation – Jeff will contact the Village board for discussion or a decision of distribution or sale.

C. Paint night – great review from all who attended. This program will definitely be revisited again.

New Business

A. Computer technician discussion: The current vendor has a renewed contract for 2020, which will expire 12/31/2020. Questions to consider before contract expires: 1. Do we open this up for bid? 2. Local availability 3. As needed, remote access 4. Hardware / software accessibility and repair 5. Vendor's ability to purchase equipment; criteria to be added to this list as time progresses

Discussion to be held at a future date to look over the current contract and to put a bid out by October 1st with a decision by end of month November.

B. Fire, Tornado drills and Active shooter drill. Jeff will contact the local fire department for a drill to be held at the library, and contact the Lee County Sheriff or the State Police department for drill training.

C. Misc.

1. Abe Lincoln program 6:00 PM on Thursday March 5.
2. Animals in the library – sign to read **“NO PETS ALLOWED”**

Adjournment 7:18

Next meeting is Tuesday, March 10th, 2020.