

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, June 12th, 2018 at 6:30 p.m.

1. Call to order at 6:34 p.m.- Present: Geri Twardowski, Susie Murphy, Dean McMillion, Patti Forrester, Marilyn Spangler, Bev Power, Bookkeeper – Amy Runkel. Ruth Newcomer. Director Jeff Munson-Absent

2. Public comments - None

3. Treasurer's report- Motion to approve by Marilyn Spangler, 2nd by Geri Twardowski. Motion approved. Discussion on mowing bill – we agreed to pay the bill but would like clarification on details of the bill.

4. Secretary's report- Motion to approve by Ruth Newcomer, 2nd by Dean McMillion. Motion approved.

5. Director's report- Motion to approve by Bev Power, 2nd by Ruth Newcomer. Motion approved.

6. Old business- Lunch and a Movie enjoyed by many. The next one is scheduled for August. New chairs were delivered and the old ones were picked up.

7. New business

A. Attorney meeting- Susie Murphy met with the attorney and received feed back.

B. Art show update: It is time to order ribbons, prize money is adding up. Advertising has started. Awards this year will be larger with more sponsors joining. Artist have been contacting for information. The show on a whole is heading in the right direction.

9. Adjournment- 7:17 p.m.

Next meeting is Tuesday, August 14th, 2018 at 6:30 p.m.