

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, June 23, 2020 at 6:30 p.m.

Call to order - at 6:30 p.m.

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

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. Covid 19 – Library closed down March 18, 2020, meeting room became the quarantine room. Library staff did stories and crafts etc. on Facebook page during this time. June 8th library book curbside distribution started. Inter loan library will begin again on June 29, 2020. Open door library guidelines will be issued from Prairie Cat end of the month July. Possible call a head appointment for computer and copier/fax is n discussion.

New Business

A. Landscaping – Jeff Warner Landscaping will give us cost estimate for the August meeting.

B. Stage 4 opening in Illinois – Possible outdoor moving or outdoor story time.

Jeff will check on: 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. Budget May 2019 – April 2020

A Motion presented by Barb 2nd by Geri to discuss Budget. Discussion was held, vote taken 6 in Favor 0 deny

Harvest Fest cancelled – Redo and Renew in 2021

Adjournment 7:06

Next meeting is Tuesday, August 11, 2020.