

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, June 8, 2021 at 6:30 p.m.

Call to order at 6:30 p.m.

Attendance- Trustees: Patti Forrester, Geri Twardowski, Susie Murphy, Marilyn Spangler, Barb Simpson, Ruth Newcomer, Leigh Delhotal, Jeff Munson.

Library Staff: Michelle Bartlett, Josie Yocum

Public comments

Michelle Bartlett – visitor to speak of personnel matters Per page 48 Letter C of the policy manual. Grievance listed and reported to the board. Incident report stated. Trustee vs. Personnel - Manner in which conversations are verbally exchanged.

Swearing in of Trustee Barb Simpson

Consent Agenda: Leigh Delhotal motioned to accept as presented with the amendment of Secretary's report. Motion 2nd and accepted as presented.

Secretary's report, Director's report – Accepted as presented with the amendment of Jeff Munson, Leigh Delhotal in attendance not absent for May meeting.

Treasurer's report filed for Audit- May

A Motion to approve by Ruth Newcomer, motion 2nd and accepted to approve the "Sell Buy Swap Free Farmers Market on Saturdays 9:00 am – 2:00 pm. Committee in charge has contacted the Lee County Health Dept and will contact the Village board.

Unfinished business

New Business

A. Approval of bills to be paid – A motion by Leigh Delhotal, motion 2nd and approved.

C. Mask wearing – Health Department suggestions: The staff must wear a mask or show proof of Covid-19 vaccine if the choice is not to wear a mask. Public patrons directions will be to wear mask if not vaccinated. Marilyn presented a motion, motion 2nd and approved with a roll call vote of 7 yes, 1 no

Executive Session- Discussion of Performance Evaluations; Sensitive and Confidential Issues: Motion presented by Marilyn Spangler to enter executive

session at 7:28 p.m., motion 2nd. Trustees Present: Geri Twardowski, Ruth Newcomer, Barb Simpson, Leigh Delhotal, Susie Murphy, Marilyn Spangler, Patti Forrester

Motion presented by Barb Simpson to leave Executive Session at 8:11 p.m. Motion 2nd and approved.

Next meeting: Tuesday, July 13, 2021 @ 6:30 P.M.

Finance Committee – Ruth Newcomer, Geri Twardowski

Personnel Committee – Barb Simpson, Leigh Delhotal (Staff Policy Manual)

Policy Committee – Barb Simpson, Leigh Delhotal, Geri Twardowski

Building & Maintenance – Marilyn Spangler, Susie Murphy, Ruth Newcomer

Ad Hock Committee- Susie Murphy, Marilyn Spangler (Long range library plan).