

Franklin Grove Public Library

Regular Meeting of the Library Board of Trustees – Minutes

Tuesday, March 10, 2020

6:30 p.m. called to order

Present:

- Patti Forrester
- Barb Simpson
- Ruth Newcomer
- Leigh Delhotal
- Marilyn Spangler
- Geri Twardowski

Absent:

- Jeff Munson
- Susie Murphy

Public Comments: None

Consent Agenda: Geri Twardowski moved to accept consent agenda. Motion seconded and passed.

Amy Runkle presented the Treasurer's Report. The board noted that it would like to see new contracts before they are approved.

Unfinished business:

- A) Chairs – Jeff talked to Stephanie Sprague, she looked at the chairs and said they will discuss at the next Village Board meeting.
- B) Computer Policy – consent form is okay as is. Parents are aware that the library is not responsible for what their children do on the computer, so the current form stands.
- C) Other? – None.

New business:

- A) Is a landscaper hired in addition to mowing Every other year is a mulch year. Do we hire two separate people? Mowing is done weekly. Ruth Newcomer moved to hire Jack's Lawn Care. Motion seconded and passed, Leigh Delhotal abstained from voting due to conflict of interest. Jeff will notify the bids that were not awarded.
- B) Donation of used computers to Methodist church – they can be wiped clean – Chris would have to do. Marilyn Spangler moved to approve donation, motion seconded and passed. Two other computers are still up for grabs.
- C) Other? – Harvest Fest check \$200 gold level, gets banner, Scott Spangler no longer chair of festival. Harvest Fest is looking for sponsors.

Misc.

Policy committee is starting work on the employee manual.

Meeting adjourned at 7:22 p.m. Next meeting set for April 14 (subsequently cancelled due to COVID-19; board to reconvene June 23).

Respectfully submitted by Leigh Delhotal