

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, May 8th, 2018 at 6:30 p.m.

1. Call to order at 6:29 p.m.- Present: Geri Twardowski, Susie Murphy, Jeff Munson, Dean McMillion, Patti Forrester, Marilyn Spangler, Bev Power, Bookkeeper – Amy Runkel. Absent – Ruth Newcomer

2. Public comments - None

3. Treasurer's report- Motion to approve by Marilyn Spangler, 2nd by Susie Murphy. Roll call vote – all yes.

4. Secretary's report- Motion to approve by Marilyn Spangler, 2nd by Geri Twardowski. Roll call vote – yes.

5. Director's report- A question was asked of the way in which Jeff chooses what to purchase for books and periodicals. He will read reviews in the library journal twice a month and make some of the decisions based on that information. Jeff will be on vacation during the June Meeting. Motion to approve by Susie Murphy, 2nd by Marilyn Spangler. Roll call vote – all yes.

6. Old business- Chairs are still to be delivered sometime within the next month, along with the new copier. The program Lunch and a movie is scheduled to be held next week, showing the movie "Oklahoma".

7. New business

A. Friends of the Library: update and action- Karen Shearer of the Friends of the Library was present. After checking with other libraries on how to handle this group, she found it best to do things on a volunteer basis instead of group so they do not need a tax id number. A decision was made to dissolve The Friends of the Library group and to donate any money to library. Through the years the library has been very lucky to have this group as The Friends have contributed many things to the library. Friends group has decided to dissolve and will now operate on a volunteer basis. The board is very thankful for the time and effort that friends group has put forth towards and for the library.

B. Art show questions: Patti was approached to get rid of the rule that you have to live within 30 miles of the art show and removing the restriction of the painting being done within the last 3 years. After much conversation the Winifred Knox Art show will remain local with the 30-mile radius or by former residents at this time. A motion was made by Dean McMillion and 2nd by Geri Twardowski to leave the Art show decision for the upcoming year to Patti's discretion. Roll call vote – all yes.

8. Miscellaneous items – The Village Car show is this Saturday. The Women's club will be holding a bake sale in the library during the car show.

9. Adjournment- 7:20 p.m.

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