

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, May 14th, 2019 at 6:30 p.m.

1. Call to order at 6:30 p.m.- Present: Geri Twardowski, Susie Murphy, Jeff Munson, Patti Forrester, Marilyn Spangler, Bev Power, Ruth Newcomer, Visitor – Barb Simpson

2. Public comments - None

3. Treasurer's report- Motion to approve by Marilyn Spangler, 2nd by Geri Twardowski. Motion approved as presented.

4. Secretary's report- Motion to approve by Ruth Newcomer, 2nd by Marilyn Spangler. Motion Approved as presented.

5. Director's report- Motion to approve by Susie Murphy, 2nd by Geri Twardowski. Motion approved as presented.

6. Old business-

7. New business

A. Board Trustee position appointment; Bev Power as president appointed Barb Simpson to fill the empty board seat from Dean McMillion resigning his position per personal reasons..

B. Mulch and tree/shrub trimming

Jeff of All Trades – Bid presented of \$3000.00 for tree /shrub removal and addition of new mulch for the 2019 season. Motion to approve Jeff of All Trades bid as presented by Barb Simpson and 2nd by Ruth Newcomer. Motion approved.

C. Tree removal at cemetery; donation to cover the cost. Marilyn Spangler made a motion to present the Franklin Grove Cemetery Board with a donation to cover the cost of the recent tree removal, Susie Murphy 2nd the motion. The motion passed, a check will be made out to the Cemetery board for the Timber Industries LLC invoice.

D. Library staff member and board member's family death; a gift /donation to the Steve Yocum family. Bev made a motion for a specific monetary gift. Geri Twardowski 2nd the motion. Motion approved as presented.

E. Board Trustee position resignation; Formal Resignation letter from Bev Power as President and Board Trustee dated May 13, 2019.

8. Miscellaneous items –

a. Seating of the Current board members. Patti Forrester- as standing President, Marilyn Spangler- Vice President, Ruth Newcomer- Treasurer, Susie Murphy-Secretary, Geri Twardowski – Trustee, Barb Simpson- Trustee.

b. New 8 x 10 Building for storage items such as hoses, shovels, salt, etc. to maintain the library. A motion presented to purchase a building after the Director checks on zone regulations and setback. This motion includes the purchase of a planter bench for the outside patio area for the library. Susie Murphy presented a motion, Geri Twardowski 2nd. Motion approved as presented.

9. Adjournment- 7:20 p.m.

Next meeting is Tuesday, June 11th, 2018 at 6:30 p.m.