

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, September 8, 2020 at 6:30 p.m.

Call to order at 6:29 p.m.

Attendance- Trustees: Geri Twardowski, Patti Forrester, Ruth Newcomer, Susie Murphy, Leah Delhotel, Barb Simpson, Marilyn Spangler, Director - Jeff Munson

Public comments –

Consent Agenda: Barb Simpson motioned to accept as presented. Motion 2nd and accepted as presented

Treasurer's report, Secretary's report, Director's report

Old business

A. Landscape/Property line: Suggestion per Director to have Library yard mowed to fence. The property line is within a foot of the fence.

B. Fire / Tornado drills, Active Shooter drill – Michelle Bartlett is to contact the fire department. Jeff contacted the Lee County sheriff – They have a no cost In Service Program. Jeff would like to schedule the In Service to be held instead of attending PUG day as PUG day has been cancelled this year due to Covid 19. Jeff is in contact to coordinate scheduling.

C. Generator presentation- A presentation by Peyton Hilliker of Hilliker Electric to present the cost and importance of a generator for the library building and its contents at the October board meeting.

New Business

A. Memorial for past trustees: Bev Power / Dean McMillion; Discussion of concrete planter in Trustees garden area. Jeff will get cost and ideas from Warner Landscape.

B. Executive Session: A motion to enter Executive Session by Leah Delhotel, Motion 2nd. Entered into executive session at 6:38 pm. Director yearly review; Review of last years review, current trustee reviews, staff reviews. Susie Murphy presented a motion to leave executive session, Motion 2nd. Executive session left at 7:40 pm.

Miscellaneous items

- A. Computer contract is coming up. To be discussed in October. Bids?
- B. Purchase a filing cabinet for meeting minutes, as well as other Board of Trustees items to be stored.

Adjournment 7:44

Next meeting: Tuesday, October 13, 2020 @ 6:30 P.M.