

Franklin Grove Public Library
Regular Meeting of the Library Board of Trustees
Tuesday, August 11th, 2026 at 6pm

Call to order: 6:02pm

Attendance - Trustees: Annie Etchison, Patti Forrester, Julie Grendahl, Ruth Newcomer, Marla Shaner, Marilyn Spangler, Christina Wilcox

Late: N/A

Director: Amy Runkle

Absent: N/A

Recognition of Visitors: N/A

Approval of July Minutes 2026: Motion presented by Ruth Newcomer to accept the July Minutes. Seconded by Marla Shaner. Motion carried.

Treasurer's Report for July Audit: Julie Grendahl motioned to accept the July report for audit. Seconded by Christina Wilcox. Roll Call Vote. Yes = 7, No = 0.

Ratify Bills and Payments for July: Motion presented by Ruth Newcomer to approve bills and checks for July. Seconded by Julie Grendahl. Roll Call Vote. Yes = 7, No = 0.

Director's Report: Sheree Rich hosted a pop up Snow Cone Day. 40 snow cones were served to people of all ages. Summer Reading Program concluded with 136 total reading hours. Julie and her sewing class participants sewed patriotic stars and hid them around town for people to find to enter in the raffle for the fun bag. Library Day at the Meadows continues and the Meadows gave a shout out to the library on Facebook. The Art Show had 30 pieces of art and 13 sponsors. The cooking club made strawberry trifles and each got to take a stemless wineglass home with them that the trifles were put in. Chair Yoga continues weekly. The monthly craft featured sparkly wooden popsicle firecrackers and Ginger was the spice this month.

Unfinished Business:

A. N/A

New Business:

A. Organ Disposal: Motion presented by Julie Grendahl to find a way to dispose of the organ. Seconded by Marla Shaner.

- B. PC Sign Disposal: Julie Grendahl motioned to dispose of the PC sign. Marla Shaner seconded.
- C. Light Fixture Replacement: Tabled until next meeting.
- D. Art Show Review: The Art Show had about 70 attendees. Sponsors were recognized with yard signs. Discussion on suggestions for next year.
- E. Sauk Valley Impact Program Donation: Tabled until next month.

Miscellaneous Business:

- A. Discussion on maturing CD. The Finance Committee will determine the course of action following clarification from the Policy Committee regarding the Treasurer's Policy.

Executive Session:

Executive Session pursuant to 5Lc120-2.

**Motion presented by Annie Etchison to adjourn the August meeting at 7:19pm.
Seconded by Marla Shaner. Motion carried.**

Next meeting: Tuesday, September 8th, at 6:00pm.

Finance Committee - Julie Grendahl, Ruth Newcomer
Personnel Committee - Marla Shaner, Christina Wilcox, Julie Grendahl
Building & Maintenance - Ruth Newcomer, Annie Etchison, Marilyn Spangler
Policy Committee - Marla Shaner, Julie Grendahl, Christina Wilcox
Ad Hoc Committee (Long Range Library Plan) - Marilyn Spangler, Annie Etchison