

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, July 12, 2022 at 6:30 p.m.

Call to order at 6:34 p.m.

Attendance- Trustees: Ruth Newcomer, Geri Twardowski, Susie Murphy, Marilyn Spangler, Leigh Delhotal, Patti Forrester, Barb Simpson Director – Amy Runkle

Absent: none

Public comments –

A. Approval of Minutes –Motion presented by Ruth Newcomer, 2nd by Leigh Delhotal Motion Approved.

B. Treasurer’s Report – File for audit. A Motion presented by Susie Murphy, 2nd by Marilyn Spangler. Motion approved with a Roll Call vote yes = 6, no=0

C. Ratify Bills for July. A motion presented by Leigh Delhotal motion 2nd by Susie Murphy. Motion approved by a Roll Call vote Yes= 6 No=0

Directors Report: Summer Eats program and has been well utilized with 60 lunches being distributed on Wednesdays through the United Way. Summer Reading program has been well attended with an average of 40 attendees each week. YA book club just finished 4th book and celebrated with a pizza party. The library yard work has been done by Warner Landscape and looks great. Loescher Heating and Air Conditioning is installing new air conditioning unit in meeting/lobby room. A fire escape plan is in the process with making a map for the building and posted above all doors. Website update – director is attending training on July 13th. Susie Murphy will become the FOIA officer for the library.

Tax Levy – Director contacted Village Clerk and getting more information.

Time Capsule update on leaning repair – Director looking into information.

Unfinished business

A. Memorials Benches - Benches will be ordered with tentative arrival end of August.

D. Art Show- Everything has been ordered and is ready for the date. Cookies will be donated by Casey’s and some Trustees.

New Business

A. Summer Reading Program Celebration – Last Day it has been listed that it will be held at Franklin Creek Park. Library will be closed during celebration 11:30 - 2:00 on July 20th. After discussion this has been allowed this year only.

B. Non-Resident cards- \$56 currently, Director will look at cost per calculation, and will be discussed at the next meeting. Cards for kids program: Do we want to opt out or in, per the State Library. Director will look into what the Ashton library's current policy is, this will be discussed at next meeting to make a decision before school starts.

C. Policy update (public comment time limit to 3 minutes or less) – After much discussion Marilyn motioned, Leigh Delhotal 2nd. Motion approved.

D. Building Address – Do we want to put the address put on the building? (112 South Elm St. Franklin Grove IL 61031). Director will get a cost of adding to the sign. Discussion after information obtained.

Miscellaneous items

Franklin Grove Park is looking into building a 9 hole disc golf course. The cost to sponsor a hole will be \$375.00. Marilyn Spangler will abstain from voting. Susie Murphy motioned to sponsor a hole, Leigh Delhotal 2nd. This would come out of Public relations. Roll call vote 6 = yes, 0= no.

Meeting adjourned 7:50 pm

Next meeting: Tuesday, August 9, 2022 @ 6:30 P.M.

Finance Committee – Ruth Newcomer, Geri Twardowski
Personnel Committee – Barb Simpson, Leigh Delhotal (Staff Policy Manual)
Policy Committee – Barb Simpson, Leigh Delhotal, Geri Twardowski
Building & Maintenance – Marilyn Spangler, Susie Murphy, Ruth Newcomer
Ad Hoc Committee- Susie Murphy, Marilyn Spangler (Long range library plan).