

Franklin Grove Public Library
Regular Meeting of the Library Board of Trustees
Tuesday, June 9th, 2026 at 6pm

Call to order: 6:00pm

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

Director: Amy Runkle

Absent: Ruth Newcomer

Recognition of Visitors: N/A

Approval of May Minutes 2026: Motion presented by Julie Grendahl to approve the May minutes. Christina Wilcox seconded. Motion carried.

Treasurer's Report for May Audit: Motion presented by Marilyn Spangler to file the Treasurers Report for audit. Seconded by Marla Shaner. Roll Call Vote. Yes = 6, No = 0.

Ratify Bills and Payments for May: Motion presented by Marla Shaner to approve the bills and ratify checks. Seconded by Christina Wilcox. Roll Call Vote. Yes = 6, No = 0.

Director's Report: A dozen Hungry Caterpillar crafts were handed out for craft day. The community was invited to paint rocks to help the rock snake and bookworm grow. The cooking club started back up in May and everyone got to make guacamole, salsa, and ranch. Other activities included Family Movie Night, Game Night, and Chair Yoga. Library Day at the Meadows had 5 participants.

Unfinished Business:

A. N/A

New Business:

- A. Art Show Update: Yard signs will be given to the sponsors of the Art show to thank them for their support. The yard signs will be a donation. A judge has been selected for the show.
- B. VBS - Informational: VBS will take place in the library meeting room July 13th-16th.
- C. Summer Reading Program - Informational: Summer Reading Program will take place on Wednesdays. Impact Program students will help volunteer.

- D. Circulation Policy Update for Reciprocal Borrowers: Motion presented by the Policy Committee to update the Circulation Length of Loans Policy. Motion carried.

Miscellaneous Business:

- A. N/A

Executive Session:

Executive Session pursuant to 5Lc120-2.

**Motion presented by Annie Etchison to adjourn the June meeting at 6:38pm.
Seconded by Christina Wilcox. Motion carried.**

Next meeting: Tuesday, July 7th, 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