

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, August 9, 2022 at 6:30 p.m.

Call to order- at 6:30 p.m.

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

Absent: Geri Twardowski,

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 Leigh Delhotal 2nd by Susie Murphy. Motion approved with a Roll Call vote yes = 5, no=0

C. Ratify Bills and payments for August. A Motion presented by Marilyn Spangler, 2nd by Leigh Delhotal. Motion approved by a Roll Call vote Yes= 5 No=0

Directors Report: Summer Reading Program was well attended and celebrated the last day at the Franklin Creek State Park with 27 in attendance. The Art Show was a success and enjoyed by many. The book sale brought in \$89.00. Fire Escape maps have been made and are in place above all door ways. Ashton librarian and Franklin Grove library director will work together on non-resident cards for kids. Tax Levy information is still a work in progress and director has been in contact with Lee County and FG Clerk. Director attended delegates meeting for all libraries in July.

Unfinished business

A. Memorials Benches - The Benches have been ordered with tentative arrival end of August. Cement Pad to be installed for benches to sit upon. A Motion presented by Marilyn Spangler, 2nd by Leigh Delhotal. Motion approved.

B. Building Address Sign – Director presented ideas of signs and costs. Director will get the size and after much discussion the choice from presented pamphlet will be the bottom underneath wording with the top left presented sign chosen at \$80. A Motion presented by Marilyn, 2nd Leigh Delhotal Roll call vote Y=5 N=0

New Business

A. The Director will look into promoting a survey of interest of what kind of genre of books that community is looking for.

B. Non-Resident cards- \$56 currently to be discussed at September meeting after looking into formula on RAILS.

C. Impact Program – Proof of Insurance being acquired by Director. Library will participate in this program so students can earn their hours.

D. Program Policies / Meeting room rental: Alcohol policy is currently no alcohol. Some libraries do allow alcohol for programs or presentation. Is this something we want to discuss in the future?

E. PUG Day – 2022 is Virtual September 22 & 23. Director will create a schedule for the staff.

F. Library Logo – Ideas for logo. Director will discuss with staff and community. Board approval is final decision.

G. Sound System – Consider a new and up to date system. To be discussed at future meeting.

Miscellaneous items

A. Virtual Headsets – Look into how they are currently utilized and access patrons have available.

B. DMV – License sticker renewal. – Director will look into and present at September meeting.

Meeting adjourned 7:46 pm

Next meeting: Tuesday, September 13, 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).