

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, June 11, 2024 at 6:00 p.m.

Call to order- at 6:00 p.m.

Attendance with Roll Call- Trustees: Patti Forrester, Ruth Newcomer, Susie Murphy, Leigh Delhotal, , Marilyn Spangler

Director – Amy Runkle

Absent: Julie Grendahl

Recognition of visitors

A. Bill LeFevre – Financial Steward Trustee of Winifred Knox Memorial Trust

Documents of portfolio handed out with 70% Equities, 30% Bonds. 5% dispersed at end of year. Winfred’s purpose of this trust is to do good within the community.

Sauk Valley Impact Program – information presented

Public comments –

A. Approval of Minutes –Motion presented by Leigh Delhotal 2nd by Marilyn Spangler to accept as presented with amended grammatical errors.

B. Treasurer’s Report – File for audit. Motion presented by Leigh Delhotal, 2nd by Ruth Newcomer. Motion approved with a Roll Call vote Yes = 5, No=0

C. Ratify Bills and payments for May. Motion presented by Susie Murphy, 2nd by Marilyn Spangler. Motion approved by a Roll Call vote Yes=5 No=0

D. Directors Report: Game Night and Story time continue to be enjoyed by many, sometimes to be enjoyed outside with weather permitting. Juvenile Book Club has a growing number of participants. Comic Book workshop has been a hit for a program once again this year. Last lunch and a movie for season was well attended and enjoyed a meal of BBQ sandwiches and salads, along with the movie Rebel Without a Cause.

E. History room cabinets are being reviewed that are fire and waterproof, to be discussed at a future meeting. Building committee will provide information for cabinets and fireproof of room details to trustees. Sign for window stating a fireproof room is being investigated.

F. Library of Things – Village attorney, Dana Considine, has not been in contact with library since discussing month of February to review the waiver. Director contacted the insurance company will need to have a signed contract for liability coverage.

G. Sidewalk repairs – at this time it has been decided to pursue this project at a later time weather permitting.

H. Landscaping- Warner Landscaping bid dated 6/11/24 to include 9 new tree rings. Motion presented by Leigh Delhotal 2nd by Ruth Newcomer. Motion approved as presented. Roll call vote 5=Yes, 0=No

New Business

A. Per Capita Grant – Received \$ 1330.56 and will be utilized to purchase award-winning books for children’s area and to expand juvenile area book selection.

B. Free Little Library – director will have JULIE flag area before installation.

C. Art Show – sponsor letters have been mailed. Patti will mail letters to artist and order ribbons. A judge will need to be contacted.

Miscellaneous items:

A. Security camera in History room – Director will get bids.

B. A trustee is still needed to replace Barb Simpson vacant position.

Executive Session

Executive Session pursuant to 5Lc120-2

Meeting adjourned 7:30 pm

Next meeting: Tuesday, July 9, 2024 @ 6:00 P.M.

Finance Committee – Ruth Newcomer, Julie Grendahl

Personnel Committee – Leigh Delhotal (Staff Policy Manual)

Policy Committee –Leigh Delhotal, Julie Grendahl

Building & Maintenance – Marilyn Spangler, Susie Murphy, Ruth Newcomer

Ad Hoc Committee- Susie Murphy, Marilyn Spangler (Long range library plan).