

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, July 9, 2024 at 6:00 p.m.

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

Attendance – Roll call vote - Trustees: Patti Forrester, Ruth Newcomer, Susie Murphy, Leigh Delhotal, , Marilyn Spangler, Julie Grendahl

Director – Amy Runkle

Absent:

Recognition of visitors

Sauk Valley Impact Program: Lori Cortez, Marlene Hilliker, Mike Clark, Dave Hellmich – information presented

Impact program is an opportunity for AFC students to earn free tuition and fees for up to 3 years at Sauk Valley Community College. This program requires students to do 100 hours of volunteer service during 4 years of high school. This program is dependent on donations. Importance is focused on connecting with the communities. AFC students involved with the program currently is 45 students, 20% freshman, 50% of sophomores and juniors. The Sauk Valley Impact program is asking for contribution and if fully endow by the library, for all of AFC students (\$40,000/yr for 10 years). If the library meets the pledge it will be named the Winifred Knox Endowment program. Decision to be made by September 1, 2024

Public comments –

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

B. Treasurer’s Report – File for audit. Motion presented by Leigh Delhotal, 2nd by Julie Grendahl. Motion approved with a Roll Call vote Yes = 6, No=0

C. Ratify Bills and payments for May. Motion presented by Julie Grendahl, 2nd by Leigh Delhotal. Motion approved by a Roll Call vote Yes=6 No=0

D. Directors Report: Summer Eats program 60 meals are available each week and all are taken. For the month of July the Cooking Club had 8 attendees. Sewing Club with attendees of all ages enjoying learning sewing skills and making projects. Summer reading program theme Read Renew Repeat: Current programs have been; Birds of Prey, Franklin Creek Grist Mill, Stations of Fun, Stations of planting, lightning bugs, and more. 25 kids per week is the average attendance. The Auditor will attend a future board meeting for information and questions. WKML has had 14 new patrons this month.

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. Free little library – United Way and Lions Club sponsored this. A plaque will be attached so the Free little library will be on the map. Library is in charge of stocking it.

New Business

A. Fire Panel/Johnson Controls – Technicians front panel has to be replace, back panel reset with a \$600 bill to follow this service. The panel is currently only within 6 months old and no longer under warranty. Permar is the company the fire department uses. To be revisited at next meeting.

B. Charitable spending – SV Impact program – Much discussion to reviewed next month.

C. Chief Executive – Contact board president

Miscellaneous items:

A. Security camera in History room will be installed by BC Tech group.

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

C. Ribbons have been ordered, Artist have been notified. Sponsors have been in contact. Schedule passed to trustees for volunteers to sit with art show.

D. Quickbooks cost has gone up in price is now \$949.00 per year. Wicks that host website is now up to \$576.00 .

Executive Session

Executive Session pursuant to 5Lc120-2

Meeting adjourned 8:01 pm

Next meeting: Tuesday, , 2024 August 13 @ 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).