

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, March 12, 2024 at 6:00 p.m.

Call to order at 6:00 p.m.

Attendance- Trustees: Patti Forrester, Ruth Newcomer, Susie Murphy, Leigh Delhotal, Julie Grendahl, Marilyn Spangler, Barb Simpson

Director – Amy Runkle

Absent:

Public comments – None

A. Approval of Minutes –Motion presented by Julie Grendahl 2nd by Leigh Delhotal to accept with amendments; names removed from New Business part b, last two sentences removed from Miscellaneous part b. Motion approved.

B. Treasurer’s Report – File for audit. Motion presented by Susan Murphy, 2nd by Ruth Newcomer. Motion approved with a Roll Call vote Yes = 7, No=0

C. Ratify Bills and payments for February. Motion presented by Julie Grendahl, 2nd by Leigh Delhotal. Motion approved by a Roll Call vote Yes=7 No=0

Directors Report: Valentine craft, K9 Reading buddies, Movie Night, Game Night, Book Bingo, Beginner’s Crochet class and story time, along with Lunch and a Movie were all very well attended. Nine new patrons joined for the month of February.

Unfinished business

A. Ramp for back entrance to be revisited next month.

B. Book Shelves – Director provided the cost for 2 additional bookshelves. Bradford Systems, company the library bookshelves purchased previously. \$6193.00 for (1), \$10856.00 / (2)

Motion presented by Julie Grendahl, 2nd by Leigh Delhotal to purchase 2 bookshelves at a cost of \$10,855.65. Motion approved with a Roll Call vote Yes = 7 No = 0.

C. History room – to be revisited at the April meeting.

D. Auditor – library will remain with current auditing firm for this year.

E. Attorney – Dana reached out to library board president and will get advisement to the trustees very soon on Library of things. Policy waiver form needs to be reviewed by attorney.

New Business

A. Computer Policies –Adult computers relocated to front of library across from the staff desk.

B. Sidewalk - There is a chunk of cement out of sidewalk on NW corner. Director will contact cement contractors, and contact village clerk for information on sidewalk program.

Miscellaneous items:

A. To be requested on Facebook and website to have citizens to bring in photos of 1960's or older. Copies will be made and original given back to owner.

B. Harvest Festival chairman; Heather Grove request more information on any events to be provided to committee by April 30, 2024.

C. Easter egg hunt March 23 – any trustee willing to provide a bag of candy please drop off to the library.

D. Little Free Book library - A suggestion to locate one in the village, possibly Flat Iron Park.

Executive Session

Executive Session pursuant to 5Lc120-2

Meeting adjourned 7:06 pm

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

Finance Committee – Ruth Newcomer, Julie Grendahl

Personnel Committee – Barb Simpson, Leigh Delhotal (Staff Policy Manual)

Policy Committee – Barb Simpson, Leigh Delhotal, Julie Grendahl

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

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