

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, February 14, 2023 at 6:00 p.m.

Call to order at 6:30 p.m.

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

Absent: Geri Twardowski, Leigh Delhotal

Public comments –

A. Approval of Minutes –Motion presented by Ruth Newcomer, 2nd by Marilyn Spangler. Motion Approved with amendment of February minutes with correction “February”.

B. Treasurer’s Report – File for audit. A Motion presented by Susie Murphy 2nd by Barb Simpson. Motion approved with a Roll Call vote yes = 5, no=0 Susie to get grant information to Amy in regards to Heating and Cooling Center.

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

Directors Report: Master Gardener’s youth lesson had 10 in attendance with the subject “All About Birds. A zoom meeting was held for the Library Delegate’s Assembly. The annual certification for the library has been completed. The Grant for summer literacy was applied for. Amy has asked her library staff to come up with future program ideas. Local author Andrea LeFevre visited and read her current book “The day on the farm with mama: Harvest Edition”, she also presented a PBIS Matrix.

Unfinished business

A. Fire Panel: Johnson Control still have not installed, Amy has contacted multiple times and will continue to reach out on a regular basis.

New Business

A. Director’s Salary (2022, 2023)– discussion, investigation in executive session.

B. 2023/2024 Budget Committee - meeting to be held in March.

C. Vega Discover – New catalog search sight. Replacing Prairie Cat Encore.

D. Credit card payment option – Is this something the board is interested in? Amy has looked into information. The director will do some more inquiries.

Miscellaneous

A. Capital Assets Fund – Discussion to create fund with money remaining in budget at end of budget year to be used as emergency maintenance funds.

Marilyn presented a motion, Ruth 2nd to enter Executive Session to discuss direction regarding director's salary and timeframe within it is paid. Vote Y= 5, N= 0

Executive Session

Executive Session pursuant to 5Lc120-2

Marilyn presented a motion, Ruth 2nd to leave Executive Session. Motion approved.

Executive Session ended 7:15 p.m.

Meeting adjourned 7:18 pm

Next meeting: Tuesday, March 14, 2023 @ 6:00 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).