

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, August 13, 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

Public comments –

A. Approval of Minutes –Motion presented by Julie Grandahl 2nd by Ruth Newcomer to accept as presented. Motion approved.

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

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

D. Director’s Report – Community cart is utilized often. Wooden car show was well attended with 18 participants. Summer Eats continues with 60 lunches distributed each week. Game night and story night have been enjoyed by all ages of participants. Juvenile Book Club is still going strong. Summer Sewing Club has many return participants each week. Marbling Paint class was a new class that was enjoyed. Director attended delegates meeting in Moline on July 31st.

Unfinished Business

A. Charitable Spending – Discomfort with Winifred Knox Financial Steward Trustee presentation to library trustees and director. Separate issues. Coercive tactics. Winifred Knox Memorial Library Scholarship to AFC students; SVCC Impact program? Options for charitable giving discussed – looking into structure of endowment. Tabled to next month. Options include local scholarship and/or impact program.

B. Fire Panel/Johnson Controls – Director continues to contact Johnson Controls and finally spoke with Orrin Prater after multiple calls. Mr. Prater is looking to charges and warranty, and will contact director. PerMar is a possible option for fire panel installation and care. Fire Panel issue does need to be taken care of very soon.

C. History Room – Still proceeding with information.

New Business

A. Fine Free Policy – New items not being returned, specifically DVD's and New Adult books. A fine for new materials has been added to policy manual. There will be fines for all new materials to be included with Library of things. Susie Murphy presented a Motion, Marilyn Spangler 2nd to amend policy manual Lost Damaged and Overdue books policy to include new item materials and library of things fines. Motion approved as presented.

B. Proper Name of Building – Prairie Cat system naming as Franklin Grove Public Library. The name of library is The Winifred Knox Memorial Library. Director will check with tax document name.

C. Vandalism Policy – Harvest Fest weekend damaged light post of library. The RAILS FOIA officer contacted. Attorney will need to be contacted. A vandalism policy presented by Director will be added to policy manual. Motion presented by Susie Murphy 2nd by Ruth Newcomer. Motion approved as presented.

Miscellaneous items: Driveway sealed on July 21, 2024.

Executive Session

Executive Session pursuant to 5Lc120-2

Meeting adjourned 7:25 pm

Next meeting: Tuesday, 2024 September 10 @ 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).

Franklin Grove Public Library
Regular meeting of the Library Board of Trustees
Tuesday, August 27, 2024 at 6:00 p.m.

Special meeting

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

Public comments – None

A. Discussion of vandalism action – Director mailed letters with signature confirmation, on August 19, 2024, to families for the vandalism that was caused on August 3, 2024 to multiple light posts on library property. Payment for cost of replacement and repair of lights requested to be received by Sept 9, 2024. If payment is not received from families involved in vandalism to library by Sept 9, 2024, as of September 10 all members of said household will no longer have use of the library and grounds, including items and programs. If no payment, Small claims court proceedings will be followed.

Leigh Delhotal presented motion Marilyn Spangler 2nd. Motion approved.

If contacted about other options before September 9, it is the director's discretion to set up a payment plan. Once payment is paid in full from families for cost of repair and replacement, the family will then be provided a letter stating the matter for them is complete and closed.

Julie Grendahl presented a motion to pay Hilliker Electric for cost of replacement and repair of lights. Leigh Delhotal 2nd Motion. Motion approved with 1 opposed.

Director will contact insurance company for information.

Meeting Adjourned 6:47 pm