

# FRANKLIN GROVE PUBLIC LIBRARY

## Regular meeting of the Library Board of Trustees

### Tuesday July 11, 2023

Call to order: 6:02 pm

Attendance: Trustees: Patti Forrester, Ruth Newcomer, Julie Grendahl, Susie Murphy, Marilyn Spangler, Leigh Delhotal. Director – Amy Runkle  
Absent: Barb Simpson,

Recognition of visitors: SBM – Jeff Gray Sales Representative  
Copier Lease: Presentation of proposal Sharp BP 70 C31 Advanced Color Imager. Lease amount for new copier vs. buyout of current copier, cost of Total Protection Maintenance Program. Proposal dated 7/12/23 valid until 7/25/23.

Public Comments - None

A. Approval of Minutes – Motion presented by Leigh Delhotal to approve minutes with amendment of Chantel to Shantal, Jill and Mike Isom, Christiana Devoney. Replacement of Geri Twardowski on stated committees to Julie Grendahl. 2<sup>nd</sup> by Ruth Newcomer. Motion approved as presented.

B. Treasurer's Report – File for audit. A Motion presented by Leigh Delhotal, 2<sup>nd</sup> by Susie Murphy. Motion approved with a Roll Call vote Yes=6, No =0

C. Ratify Bill and payments for June. A Motion presented by Marilyn Spangler, 2<sup>nd</sup> by Leigh Delhotal. Motion approved with a Roll Call vote Yes=6, No=0

Director's Report: Summer Reading program has been well attended with kids reading many books this summer. The rock snake has been a big hit with kids painting a rock and bringing to place with snake in library garden. Sherri Rich has been instrumental in assisting with this program. Ashton library has an interim director and has met with Amy to collaborate some future programs together.

#### UNFINISHED BUSINESS

A. Library of Things: Patti has been contact with Dana and is waiting to hear back.

## NEW BUSINESS

A. Emergency Exit Lights – Proposal and service agreement presented by Johnson Controls. Amy will look into cost from others options.

## MISCELLANEOUS

Executive Session

Executive Session pursuant to 5Lc120-2

**Meeting adjourned 6:52 pm**

**Next meeting: Tuesday, August 8, 2023 @ 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).