

Franklin Grove Public Library

Regular Meeting of the Library Board of Trustees

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

Call to order - 6:00 p.m.

Attendance:

- Trustees: Marilyn Spangler, Ruth Newcomer, Barb Simpson, Leigh Delhotal, Patti Forrester
- Director: Amy Runkle

Absent: Geri Twardowski, Susie Murphy

Public Comments:

- A. Approval of minutes - Motion presented by Ruth Newcomer and seconded by Marilyn Spanger. Motion Approved with amendment of February minutes with corrections as follows:
 - Call to order changed from "6:30" to "6:00"
 - The name of the person who presented the PBIS Matrix to the Director is "Amanda Chapman," not "Andrea LeFevre."
- B. Treasurer's Report - File for audit. Motion presented by Leigh Delhotal and seconded by Ruth Newcomer. Motion approved with a roll call vote: "Yes" = 5; "No" = 0.
- C. Ratify bills and payments for February. Motion presented by Leigh Delhotal and seconded by Barb Simpson. Motion approved with a roll call vote: "Yes" = 5; "No" = 0.
- D. Directors Report:
 - a. The sport swap was canceled because only one participant signed up in advance.
 - b. Amy has hired two new desk workers: Pat Hutson and Faith Totzke.
 - c. Amy applied for the Director's University again this year. This one is called Director's University 2.0.
 - d. The fire panel has been installed.
 - e. The theme for summer reading program this year is "Find Your Voice." Some of the planned events are American Sign Language (ASL) lessons and an "Animals Around the World" presentation, which includes a baby sloth and a talking parrot.
 - f. SVCC IMPACT Program - recurrent events yield more volunteers.

Unfinished Business:

- A. Capital Reserve Account - unused budget money - table for next time.
- B. Credit Card Payment Option - Sterling has it through epay via the state treasurer's office; other small libraries around here do not.
- C. Amend Current Budget - \$1080 from audit line trans. to utilities/telephone in budget and \$645 from legal trans. to insurance to cover remainder of fiscal year. Motion presented by Leigh Delhotal and seconded by Marilyn Spangler.

New Business

- A. Proposed budget for 2023-2024 fiscal year: tabled until April

Miscellaneous

- A. Lawn Bid - Amy is putting out a call for bids. We will vote in April.
- B. Sound System - will purchase in the new fiscal year

Meeting adjourned 7:06 p.m. Motion to adjourn made by Ruth Newcomer, seconded by Leigh Delhotal.

Next meeting: Tuesday, April 18 at 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 Spanger, Susie Murphy, Ruth Newcomer
Ad Hoc Committee: Susie Murphy, Marilyn Spangler (Long-range library plan)