

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, September 10, 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, Marilyn Spangler, Julie Grendahl

Director – Amy Runkle

Absent: Leigh Delhotal,

Recognition of visitors

Public comments –

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

B. Treasurer’s Report – File for audit. Motion presented by Marilyn Spangler, 2nd by Susie Murphy. Motion approved with a Roll Call vote Yes = 5, No=0

C. Ratify Bills and payments for Aug. Motion presented by Julie Grendahl, 2nd by Ruth Newcomer. Motion approved by a Roll Call vote Yes=5 No=0

D. Director’s Report – CeCe has decided to stay as a WKML staff member. Dr. John Lyons did a presentation on The Beatles in Chicago. Per Mar has provided quotes for fire panel that director is reviewing. Community Active Shooter Training attended by 14 community members with much information provided. Shakers and Bakers had last cooking club for the year. The Take and Share cart is still utilized by many. Culligan has serviced the water softener. GETZ Fire to provide estimate on yearly maintenance of the fire extinguishers. Johnson Controls called to repair or replace front alarm the director is reviewing needs. Lunch and a movie will return this fall with dates to be announced, as well as, other fall programs.

Unfinished Business

A. Fireproof cabinets for History room – Marilyn and Susie to provide cost and availability.

B. Charitable Spending - SVCC Impact program 1 time donation of \$5000.00 to come out of special trust fund to be utilized toward AFC students. Motion presented by Julie Grendahl, 2nd by Ruth Newcomer. Roll Call Yes = 5, No = 0

C. Law Firm update - Director plans to meet with Library Attorney to discuss vandalism.

New Business

A. Maintenance updates – Per Mar bids for fire panel per proposal Option 2 dated 9/10/24. Per Mar will present at board meeting. Per Mar works with local fire station.

B. Long Range planning

C. Air conditioner repair allow director to approve cost up to \$3000.00. Marilyn Spangler presented motion, 2nd by Julie Grendahl. Roll call Yes = 5 No = 0

D. Approve Special Meeting minutes with amendment of 1 light posts not multiple. Motion by Ruth Newcomer, 2nd by Julie Grendahl as amended. Motion approved.

Miscellaneous items:

Executive Session

Executive Session pursuant to 5Lc120-2

Meeting adjourned 7:39 pm

Next meeting: Tuesday, 2024 October 8 @ 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).