

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, October 11, 2022 at 6:30 p.m.

Call to order- at 6:30 p.m.

Attendance- Trustees: Ruth Newcomer, Susie Murphy, Marilyn Spangler, Leigh Delhotal PattiForrester, Barb Simpson, Geri Twardowski Director – Amy Runkle

Public comments – 42 Tech: VR Virtual Reality; The current head sets to be utilized for Microsoft virtual meetings, etc.(connection between the physical and digital worlds), Google Maps 3DVR, Job Training, Art museums and more. Chris from 42 Tech will be updating continually to have more available and will work with Amy to promote on website. Possible teaching of board members how to use these headsets and apps on the library computers.

A. Approval of Minutes –Motion presented by Ruth Newcomer, 2nd by Marilyn Spangler. Motion Approved.

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

C. Ratify Bills and payments for October. A Motion presented by Leigh Delhotal, 2nd by Marilyn Spangler. Motion approved by a Roll Call vote Yes= 6 No=0

Directors Report: The book clubs are well attended: YA Book Club, Middle School Book Club, and the Don’t come to book Club. Craft days, K9 Reading Buddies, Movie Night were all events this past month and enjoyed by many. The homeschool meet and great was well attended and the next one has been scheduled for next month. The pumpkins for decorating contest will be available for pick up, with judging and prizes to commence on the 28th of October. The history room has an area to utilize for a quiet study room with a computer available for testing, research etc.

D. Congratulation to Cece on completing her cataloging course and is now certified to catalog materials.

E. Welcome to Graycyn Bennett who has been hired to cover some of the desk hours.

Unfinished business

A. The Memorial Benches have been installed by Jerry Murphy.

New Business

A. Fine Free Library – The proposed policy by the director to be discussed in November.

- B. Sound System – Consider a new and up to date system. Information presented to trustees to be discussed at November meeting.
- C. Library of things: Items to be available for check out from the library. The director will provide list of ideas and cost.
- D. Snow Removal Bids to be advertised on website and bulletin board.
- E. CD: Some CDs are coming up for renewal. Do we want to cash in or rollover?

Meeting adjourned 7:27 pm

Next meeting: Tuesday, November 8, 2022 @ 6:30 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).