

Franklin Grove Public Library
Regular Meeting of the Library Board of Trustees
Tuesday, July 21, 2026 at 6pm

Call to order: 6:01pm

Attendance - Trustees: Annie Etchison, Patti Forrester, Julie Grendahl, Ruth Newcomer, Marilyn Spangler, Christina Wilcox

Late: Christina Wilcox (6:02pm)

Director: Amy Runkle

Absent: Marla Shaner

Recognition of Visitors: Lori Cortez, Kelly Mandrell, Jon Mandrell, Jim Lillyman, with the Sauk Valley Impact Program.

Approval of June Minutes 2026: Motion presented by Marilyn Spangler to approve the June Minutes. Seconded by Christina Wilcox. Motion carried.

Treasurer's Report for June Audit: Motion presented by Julie Grendahl to file the Treasurer's Report for audit. Seconded by Marilyn Spangler. Roll Call Vote. Yes = 6, No = 0.

Ratify Bills and Payments for June: Motion presented by Julie Grendahl to approve bills and checks for June. Seconded by Christina Wilcox. Roll Call Vote. Yes = 6, No = 0.

Director's Report: Jungle animal magnets were assembled for craft day. Dill was the Spice of the Month. Julie offered Summer Sewing classes again during the month of June. A representative from the Midway Village Museum came out to the library to give a presentation on the Rockford Peaches. United Way of Lee County hosted the Dolly Parton's Imagination Library Book Bash. The Summer Reading Program has featured many activities including the Magician Day and a visit from the Lee County Extension Office to make seed bombs. Chair Yoga and Library at the Meadows continues to have participants each week.

Unfinished Business:

A. N/A

New Business:

A. IPLAR Report: The Illinois Public Library Annual Report is complete.

- B. Per Capita Grant: The library received \$1,523 from the Illinois Per Capita Grant.
- C. ILA Conference for Trustees: The annual conference will have opportunities for library trustees. Scheduled October 8th.
- D. Quickbooks Renewal: Julie Grendahl motioned to approve the Quickbooks subscription. Seconded by Ruth Newcomer. Roll Call Vote. Yes = 6, No = 0.

Miscellaneous Business:

- A. Art Show: The Art Show will take place July 30th to August 1st. Art show sponsors will have a yard sign with their names displayed.

Executive Session:

Executive Session pursuant to 5Lc120-2.

Motion presented to adjourn the July meeting at 6:38pm. Motion carried.

Next meeting: Tuesday, August 10th, at 6:00pm.

Finance Committee - Julie Grendahl, Ruth Newcomer
Personnel Committee - Marla Shaner, Christina Wilcox, Julie Grendahl
Building & Maintenance - Ruth Newcomer, Annie Etchison, Marilyn Spangler
Policy Committee - Marla Shaner, Julie Grendahl, Christina Wilcox
Ad Hoc Committee (Long Range Library Plan) - Marilyn Spangler, Annie Etchison