

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, May 14, 2024 at 6:00 p.m.

Call to order- at 6:00 p.m.

Attendance with Roll Call- Trustees: Patti Forrester, Ruth Newcomer, Susie Murphy, Leigh Delhotal, , Marilyn Spangler

Director – Amy Runkle

Absent: Julie Grendahl

Public comments –

A. Approval of Minutes –Motion presented by Leigh Delhotal 2nd by Ruth Newcomer to accept as presented with exception of mowing bid Leigh Delhotal abstained. Motion approved.

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

C. Ratify Bills and payments for April. Motion presented by Leigh Delhotal , 2nd by Marilyn Spangler. Motion approved by a Roll Call vote Yes=5 No=0

Directors Report: Resume class was not well attended but will be scheduled again in the future to offer this class to the community. The Candy land celebration was a big hit with 85 attendees. Erin has left as library staff, CeCelia has returned as library staff. A future event to be offered this summer will be the cooking program. The Juvenile Book Club is going well, and Painting with Lucy both had great attendance. Master Gardeners held the last lesson for the season. Movie night, K9 Reading buddies are still well attended, and the Pet adoption event went well from Granny Rose Animal Shelter. The new time clock process is through Homebase and is on a tablet.

D. History room cabinets are being reviewed that are fire and waterproof, to be discussed at a future meeting. Building committee will provide information for cabinets and room fireproof details to trustees.

B. Library of Things – Village attorney, Dana Considine, has not been in contact with library since discussing month of February to review the waiver. Director will contact the insurance company for assistance with questions.

C. Sidewalk repairs – update in June – Director contacted 4 contractors. Waiting on bids from 2, but have currently also received 2 bids.

D. Policy changes; Security Camera, Program, Notary Service, Public Photography and filming, Discipline, have been finalized and presented by director. Motion

presented by Susie Murphy and 2nd by Leigh Delhotal. Motion approved with roll call vote. Yes = 5, No = 0.

New Business

A. Review of Yearly Expenses – Update review of May 2023 – April 2024 with proposed 2024/2025 Budget presented to amend. Motion presented by Leigh Delhotal, 2nd Ruth Newcomer. Roll call vote Yes = 5 No = 0

B. Landscaping- Director purchased for the library a STIHL brand Hedge Trimmer to maintain library bushes/ hedges. Director is contacting landscaping company for dirt fill and other yard updates.

C. Funds for Bookshelves/Budget – Park board president contacted for installing at Flat Iron park.

D. Pumpkin garden update at historical site to be further discussed in June.

Miscellaneous items:

A. Security camera in History room to be discussed in June.

B. Thank you from Car show committee for donation.

C. A trustee is still needed to replace Barb Simpson empty spot.

Executive Session

Executive Session pursuant to 5Lc120-2

Meeting adjourned 6:51 pm

Next meeting: Tuesday, June 11, 2024 @ 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).