

**Franklin Grove Public Library  
Regular Meeting of the Library Board of Trustees  
Tuesday, February 10th, 2026 at 6pm**

Call to order: 6:02pm

Attendance - Trustees: Annie Etchison, Patti Forrester, Julie Grendahl, Marla Shaner, Marilyn Spangler, Christina Wilcox

Director: Amy Runkle

Absent: Ruth Newcomer

Recognition of Visitors: N/A

Approval of January Minutes 2026: Motion presented by Annie Etchison to amend the January meeting minutes. Julie Grendahl seconded. Roll Call Vote. Yes = 6, No = 0.

Motion presented by Julie Grendahl to approve the amended January minutes. Seconded by Marla Shaner. Motion carried.

Treasurer's Report for January Audit: Motion presented by Julie Grendahl to submit the Treasurer's Report for audit. Marla Shaner seconded. Roll Call Vote. Yes = 6, No = 0.

Ratify Bills and Payments for January: Motion presented by Marilyn Spangler to approve bills and ratify checks for January. Seconded by Marla Shaner. Roll Call Vote. Yes = 6, No = 0.

Director's Report: Two additional residents at the Meadow are utilizing the library services. A dozen snowflake crafts were handed out in January. Chair Yoga continues with 2-6 attendees. Game Night, Family Movie Night, and Lunch and a Movie had 7-10 participants. Lunch and a Movie had slight technical issues that Amy is working on.

**Unfinished Business:**

- A. Meeting Room Policy: Will be addressed at the March meeting.

**New Business:**

- A. War History Tapes: Marilyn Spangler will take some of the tapes from the history room to see if there is any specific relation to The Village of Franklin Grove.
- B. Legal: The library director has continued to be harassed by John McLane via email regarding the library statue, despite the decision by the board that the

sculpture project is complete. The board has given the director permission to no longer respond to any communication regarding the sculpture.

C. Bank Contract Changes for Transfers: Library board needs clarification on the amount of signatures needed for expansion transfers based on differing information from First National Bank on the library contract. Patti Forrester, President, will follow-up with Ruth Newcomer, Treasurer.

D. Non-Resident Fee: Library director, Amy Runkle, requests that the non-resident library fee stay at \$63. Seconded by Marilyn Spangler. Roll Call Vote. Yes = 6, No = 0.

**Miscellaneous Business:**

N/A

**Executive Session:**

Executive Session pursuant to 5Lc120-2.

**Motion presented by Annie Etchison to adjourn the February meeting at 6:56. Seconded by Marla Shaner. Motion carried.**

**Next meeting: Tuesday, March 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