

Franklin Grove Public Library

Regular meeting of the Library Board of Trustees

Tuesday, June 14, 2022 at 6:30 p.m.

Call to order- at 6:37 p.m.

Attendance- Trustees: Ruth Newcomer, Geri Twardowski, Susie Murphy, Marilyn Spangler, Leigh Delhotal, Patti Forrester, Director – Amy Runkle

Absent: Barb Simpson

Public comments –

A. Approval of Minutes –Motion presented by Leigh Delhotal, 2nd by Ruth Newcomer Motion Approved.

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

C. Ratify Bills for June. A motion presented by Leigh Delhotal motion 2nd by Susie Murphy. Motion approved by a Roll Call vote Yes= 6 No=0

Directors Report: YA Book Club is big hit and well attended. Don’t Come to Book Club was also had a big response. Museum Adventure Pass is a great resource we have to offer – A complete list is available for patrons to use with their library card. Amy attended the Director’s University and felt it was filled with a lot of valuable information. Director attended the village board meeting in May, Harvest Fest Committee meeting, and did a training webinar on Book Challenges and Intellectual Freedom.

Unfinished business

A. Memorials- no updates.

B. Fire Panel Bids- A bid was received from Getz Fire Equipment Company dated 5/25/22. A bid from Johnson Controls was submitted in May. The director will contact the local fire department for inquiry of information.

C. Website- Director will make choice of which website to go with.

D. Art Show- Director will get a time sheet for helpers on Friday and Saturday. $\frac{3}{4}$ of the sponsors have responded. Ribbons and panels for the Art show will be ordered by end of June to receive in time for the August date.

New Business

A. Painting Director’s Office- Scratches and holes to be covered and repaired. A new fresh coat of paint will freshen office up. A Motion presented by Leigh Delhotal 2nd by Ruth Newcomer. Roll call vote yes=6, no =0

B. Bush / Landscape trimming bids – A bid provided by Pacer’s Tree Service dated 6/10/22 Susie Murphy presented a motion to accept bid as present , motion 2nd by Leigh Delhotal. Motion passed as presented.

Miscellaneous items

The Director will contact Warner landscape in regards to dirt fill and mulching.

The Director is looking into the Impact Program information.

A question presented to donate popcorn to the community church council for the vacation bible school movie at Atlasta Park. Patty will contact the park board for information in regards to popcorn machine and amount of supplies needed.

Tax Levy for library per Lee County – The Director will contact Lee County Clerk for information.

Meeting adjourned 7:44 pm

Next meeting: Tuesday, July 12, 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).