

# Franklin Grove Public Library

## Regular meeting of the Library Board of Trustees

### Tuesday, June 13, 2023 at 6:00 p.m.

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

Attendance- Trustees: Susie Murphy, Marilyn Spangler, Patti Forrester, Barb Simpson, Ruth Newcomer, Julie Grendahl, Leigh Delhotal and Director – Amy Runkle

Absent:

**Public comments** – The following individuals provided comments in regards to the presentation and content of material provided for recent book club choices:

Jennifer Atkinson, Shantal Davis, Christiana Devoney, Michael Williams, David Atkinson, Jill Isom, Patricia Ballard, Mike Isom

Comments consisted of concern for advertising of books in age appropriate area. The library is a very welcome environment and provides programs for all ages, and serves as a great community center and provides service to the community in so many areas. The library is a place for all ages to look up information and plant seeds of information. Over all comments were positive. The Library boards position is to keep neutrality.

A. Approval of Minutes –Motion presented by Ruth Newcomer, 2<sup>nd</sup> by Marilyn Spangler. Motion approved as presented.

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

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

Directors Report: Young Adult book club is growing each month. Summer Eats began with 60 bags delivered to the library each week; members of the community have picked all of the bags up each week. Story time is going well and attended by many new patrons. Pet rocks have been a big hit. There will be an upcoming 4<sup>th</sup> of July Pet Rock event to be held at library. Game nights have had good attendance and enjoyed by many.

#### **Unfinished business**

A. Generator – Hilliker Electric stated they do not service the generator we purchased from them. A company in Dixon has been contacted and has agreed to service such stated generator in which we will move forward utilizing the different company.

B. Sound Equipment – Director has approval of choosing the best choice that is user friendly.

C. Copier Lease – presentation at July board meeting by SBM.

D. Library of Things – library attorney working on policy / waiver.

### **Miscellaneous**

A. The Library Board appointed Julie Grendahl to fill a vacancy on the Board as Library Trustee until the next library election. This is in accordance to 75 ILCS 16/30-25.

### **New Business**

A. Paid Leave for Workers Act – Clarity of law. Trustee President Patti Forrester is to contact Dana.

B. QuickBooks – 2018 edition is getting out dated. QuickBooks is now a subscription at the cost of \$800 yearly for 2023. Update to a 2021 Software is the one time cost of \$1700.

The choice to purchase a QuickBooks subscription presented by Julie Grendahl and 2<sup>nd</sup> by Leigh Delhotal. Roll call vote Yes 7, No = 0

### **Executive Session**

Executive Session pursuant to 5Lc120-2

**Meeting adjourned 7:31pm**

**Next meeting: Tuesday, July 13, 2023 @ 6:00 P.M.**

Finance Committee – Ruth Newcomer, Julie Grendahl

Personnel Committee – Barb Simpson, Leigh Delhotal (Staff Policy Manual)

Policy Committee – Barb Simpson, Leigh Delhotal, Julie Grendahl

Building & Maintenance – Marilyn Spangler, Susie Murphy, Ruth Newcomer

Ad Hoc Committee- Susie Murphy, Marilyn Spangler (Long range library plan).