

Franklin Grove Public Library
Regular Meeting of the Library Board of Trustees
Tuesday, September 8th, 2026 at 6pm

Call to order: 6:01 pm

Attendance - Trustees: Annie Etchison, Patti Forrester, Ruth Newcomer, Marla Shaner, Marilyn Spangler, Christina Wilcox

Late: N/A

Director: Amy Runkle

Absent: Julie Grendahl

Recognition of Visitors: N/A

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

Treasurer's Report for August Audit: Motion presented by Marla Shaner to file for audit. Seconded by Ruth Newcomer. Roll Call Vote. Yes = 6, No = 0.

Ratify Bills and Payments for August: Marla Shaner motioned to approve bills and ratify checks and payments. Marilyn Spangler seconded. Roll Call Vote. Yes = 6, No = 0.

Director's Report: Celery was the spice of the month. Spice samples and history are still well received. The final session of the Cooking Club took place; participants made fudgy brownies. Chair Yoga is still going strong with 7-9 participants each week. 74 bags of school supplies were handed out as part of Grandma Bonnie's School Supply Giveaway. Story time will be moved back to Tuesdays.

Unfinished Business:

- A. Electrical Work: Motion presented by Christina Wilcox to approve the bid from Kibble & Sons for the needed electrical work. Ruth Newcomer seconded.
- B. Sauk Valley Impact Program Donation: Motion presented by Marla Shaner to donate \$2500 to the Sauk Valley Impact Program. Seconded by Ruth Newcomer. Roll Call Vote: Yes = 4, No = 2.

New Business:

- A. Policy Change for Treasurer: Added statement to include that the treasurer has the authority to oversee managing CDs upon maturity. Yes = 6, No = 0.

- B. Carpet Cleaning Bids: Motion presented by Marla Shaner to use Kennay's Carpet Care for carpet cleaning. Seconded by Marilyn Spangler. Yes = 6, No = 0.
- C. Seal Coat Bid: Motion presented by Annie Etchison to accept the bid from Just Seal It for seal coating. Seconded by Ruth Newcomer. Roll Call Vote. Yes = 6, No = 0.
- D. Hoopla: The director is introducing Hoopla to the library for next month to test out.

Miscellaneous Business:

- A. N/A

Executive Session:

Executive Session pursuant to 5ILCS 120/2 (C) (21)

Motion presented by Marla Shaner to amend and release executive session minutes from December 2nd of 2008 and to destroy executive session tape recordings that have been released after 18 months. Seconded by Marilyn Spangler. Roll Call Vote. Yes = 5, No = 0.

Motion presented by Marilyn Spangler to adjourn the September meeting at 7:13pm. Seconded by Ruth Newcomer. Motion carried.

Next meeting: Tuesday, October 13th, 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