

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

Call to order: 6:01pm

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

Director: Amy Runkle

Absent: Patti Forrester, Ruth Newcomer

Recognition of Visitors: N/A

Approval of February Minutes 2026: Motion presented by Julie Grendahl to approve the February Minutes. Marla Shaner seconded. Motion carried.

Treasurer's Report for February Audit: Annie Etchison motioned to file the Treasurer's Report for audit. Christina Wilcox seconded. Roll Call Vote. Yes = 5, No = 0.

Ratify Bills and Payments for February: Motion presented by Julie Grendahl to approve and ratify checks for February. Seconded by Marla Shaner. Roll Call Vote. Yes = 5, No = 0.

Director's Report: Spice Club is new and started this month. Each month there will be a new sample of a different spice with history and recipes. Valentine's Spa Day was well received and had many attendees. Master Gardeners had a presentation on Victory Gardens and herbs were planted in mason jars. Story time will be moved to after school.

Unfinished Business:

- A. Meeting Room Policy: The Policy Committee presented updates on the Meeting Room Policy. Policy changes stand per Roll Call Vote. Yes = 5, No = 0.

Additional changes will be addressed at next month's meeting for the Policy Committee.

- B. War History Tapes Disposal: Will be addressed at the April meeting.

- C. Bank Contract Changes for Transfers: In the process of setting up mobile banking. Will be addressed further.

New Business:

- A. Sponsorship of the Franklin Grove Historical Society WWII Reenactment: Julie Grendahl motions to donate \$3000 from the Special Trust Funds to the Franklin Grove Area Historical Society. Marla Shaner seconded. Roll Call Vote. Yes = 4, No = 0.

Miscellaneous Business:

N/A

Executive Session:

Executive Session pursuant to 5Lc120-2.

Motion presented by Marla Shaner to adjourn the March meeting at 6:53pm. Julie Grendahl seconded. Motion carried.

Next meeting: Tuesday, April 14th, 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