

**Mount Carroll District Library Board Meeting Minutes
August 12, 2020**

6:00 pm

Call to order: @6PM by Laurel Bergren

Attendees: Marsha Foltz, Thomas Sorg, Pam Naples, Laurel Bergren, Paula Watson, Kathleen Evison, Patrick Foltz, Anna Gray, Betsy Shaulis & Mr. Shaulis

Agenda Approval: M.Foltz/P.Foltz

Public Hearing on Annual Budget and Appropriation Ordinance of Mount Carroll District Library

Public hearing closed at 6:04PM

Public Comment: Betsy Shaulis introduced herself and that she is running for Circuit Court Judge

Friends of the Library Report: Met 8/4 at the library

- \$7183.36 Checking Account
- \$21082.87 CD
- Updated bylaws were approved and will be forwarded to the State as part of the application for 501c3 status
- Will be meeting monthly via Zoom
- August 23rd Cynthia Clampitt's program will be held via Zoom How Corn Changed itself and Then Changed Everything
- Dennis Stroughmatt concert will be scheduled in zoom format also for Sep. 27th

Secretary's Report Approval: Sorg/Watson

Financial Report Approval: Watson/M. Foltz

Motion made to pay bills: P.Foltz/M.Foltz

Librarian's Report:

1. July Statistics (see report)
2. Programming (see calendar)

Committee Reports:

1. Building & Landscape Maintenance (Naples, Sorg)
Nothing to Report
2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2nd Wednesday of the month @5:00pm*
Library grants being evaluated
Virtual programming authors needed
Lego group a bit challenging virtually
3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*

*Finalized reports
Discussion*

4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4th Sunday of the month @9:00am*
Nothing to Report
5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1st Tuesday of the month @5:00pm*
Nothing to Report
6. Trivia Night Fundraiser – Bergren, Evison, Naples, Watson
Nothing to Report

Old Business:

1. Covid-19 Continuing Response
Library is coasting along just fine

New Business:

1. Working Cash Fund Discussion on new legislation to levy for a new working cash fund

Motion to abolish working Cash Fund-Sorg/M.Foltz

2. Request from City of Mount Carroll, Carroll County, Illinois, Downtown and South City Redevelopment Project. Guest Speaker Carl Bates.

Motion to provide support Sorg/Watson

President's Message:

8/10 Received a letter from the Secretary of State that the Grant has been awarded for the facilities upgrade-YEAH! The team will celebrate after the meeting.

Adjournment: @7:00 P.Foltz/Watson

Respectfully submitted by Kathleen Evison, acting Secretary