

Friends of the Mount Carroll District Library

August 4, 2020

Present: Anna Gray, Nancy Gmitro, Catherine Mahaney, Alan Rosenberg, Terry Tonon, Pam Naples, Diane Manikowski, Fayellen Sanetra, Marsha Foltz

The meeting was called to order at 6:00 p.m. by Anna Gray, president.

A motion was made by Marsha Foltz and seconded by Alan Rosenberg to approve the July 7, 2020 minutes. The motion was carried.

A motion was made by Marsha Foltz and seconded by Fayellen Sanetra to accept the treasurer's report ending July 31, 2020. The motion was carried. As of July 31, 2020, there is a total of \$7,183.36 in the checking account and \$21,082.87 in the Certificate of Deposit.

Library Director's Report

Pam Naples reported the library will conduct virtual programs through August. A webcam has been purchased and Diane Manikowski will host a program commemorating the 100th anniversary of the adoption of the 19th Amendment on August 18 at 6:00 pm. live streaming on Facebook. Pam also reported that some patrons have expressed a preference for going back to curbside pickup given the Covid situation. Anna Gray mentioned that the libraries in Fulton and Thompson have returned to curbside pickup only. Pam reported that the Savanna library had closed for a two week quarantine. Also, she reported Diane's application for a Rotary grant resulted in receipt of \$3000 which has resulted in improvements to the children's area of the library including a train table, Lego table, rocking chair, child-sized furniture and storage.

Old Business

Anna Gray reported that Friends has received a four drawer file cabinet to house historic paperwork and utilization has begun. The material includes scrapbooks put together by Claudia Eiteuner which reflect Friends' history.

New Business

Alan Rosenberg went over the highlights of the updated version of the Bylaws. They are as follows: The name of the organization has been changed from The Friends of the Mount Carroll District Library, Inc. to The Friends of the Mount Carroll District Library, NFP; the officers shall also comprise the Board of Directors; the fiscal year will be January 1 through December 31; two signatures by board members shall be required for checks; petty cash expenditures of under \$100 may be made with the approval of two board members, while expenditures over \$100 must be approved by majority vote at a duly constituted meeting (6 individuals); details of the relationship between FMCDL and MCDL were formalized; and dissolution process clarified.

A motion was made by Terry Tonon and seconded by Alan Rosenberg to approve the changes to the Bylaws of The Friends of the Mount Carroll District Library, NFP as indicated in the document. The motion was carried.

A discussion ensued with regard to the Covid-19 situation. Pam Naples felt that since the library is conducting programs virtually, Friends activities should reflect that. Others expressed similar concerns. It was decided that we will return to virtual meetings. A motion was made by Marsha Foltz and seconded by Fayellen Sanetra that we not conduct the August Road Scholar program with Cynthia Clampett as planned due to Covid concerns and will be conducting the program via Zoom instead. Anna Gray said that she will contact Dennis Stroughmatt with regard to the September program.

Diane is once again creating beautiful table runners for the Holiday raffle. Thank you, Diane.

Other Business

Laurel Bergren will file the articles of incorporation. A motion was made by Terry Tonon and seconded by Alan Rosenberg to authorize expenditure of \$50 for the filing fee. The motion was carried.

A motion was made by Fayellen Sanetra and seconded by Alan Rosenberg to adjourn the meeting at 6:55 p.m.

Next meeting date: Tuesday, September 1, 6:00 p.m. via Zoom link