

The Friends of the Mount Carroll District Library NFP  
August 3, 2021

Present: Catherine Mahaney, Alan Rosenberg , Nancy Gmitro, Terry Tonon, Pam Naples, Cathy Hutchcraft

The meeting was called to order at 6:01 p.m. by Terry Tonon, secretary.

A motion was made by Nancy Gmitro and seconded by Alan Rosenberg to accept the minutes from the July 6th meeting. The motion was carried.

Catherine Mahaney was unable to present the treasurer's report as the numbers were not available until late in the afternoon on August 3. The checking account has a balance as of July 31 of \$2,943.00. Catherine asked the Friends to entertain the idea of holding meetings later in the month so as to have access to monthly treasurer reports for our meetings. This will be discussed at the next meeting.

#### Library Director's Report

Many programs are now in effect including Wits Fitness and Books and Cooks. Saturday 14<sup>th</sup> Janice will do Yoga, 10:00 Nancy Gmitro will be doing a tea party which may initiate a new season of classes. This may take place at the kitchen depending on number of people expressing interest. On the 28<sup>th</sup>, live animals, live birds, etc.!

There is nothing new to report regarding the Rehab and Expand project.

#### Old Business

The bookshelf remembrance quilt for Claudia Eiteuner is with Karen Davis and we expect to have it back hopefully by our next meeting.

The Road Scholar Program has not communicated their decision with regard to lifting the COVID restrictions. As soon as we know, we will proceed according to the directives for the Caroline Kisiel presentation *Did Black Lives Matter in Early Illinois* scheduled for September 2, 2021 at 7:00 pm.

The Farmer's Market is going very well! For July we took in total of \$605.00, \$175.00 of which represents 7 puzzles sold there. Kudos to Anna for all her hard work.

In addition, ten puzzles were sold through the library for a total of 17.

The new sign has been shipped.

#### New Business

Anna has applied for the permit for the Christmas Raffle. Tickets will go on sale in September.

Cathy Hutchcraft has generously offered to put together a fundraising project. It will consist of windowed bags containing teacups, scones, tea bags. Catherine made a motion to accept the project and Alan Rosenberg seconded. The motion was carried.

Cathy also suggested that the teapots we have on hand could be utilized for a fundraiser in the spring. Another thing to consider is the tea towels for a fundraising project.

### Other Business

A discussion was held regarding charging for puzzle shipments. It was decided that we will wait to consider this at the next meeting.

Cathy Hutchcraft has volunteered to get us information with regard to various shipping options for the puzzles.

Adjournment took place at 6:35 pm.

Next meeting will be on September 7 at 6:00 pm at the library.

Submitted by Terry Tonon, secretary.