

Mount Carroll District Library Board Meeting Minutes

July 8, 2020

6:00 pm

Call to order: @6PM by Laurel Bergren

Attendees:

Marsha Foltz, Thomas Sorg, Pam Naples, Laurel Bergren, Paula Watson, Patrick Foltz, Brandon McCaskey, Kathleen Evison, Anna Gray

Agenda Approval: P.Foltz/Watson

Public Comment: none

Friends of the Library Report:

- Met 7/7
- Treasurer's report
 - Checking account balance: \$7,233.14
 - CD \$21,082.87
- Bylaws committee presented an updated draft of the bylaws
- Cynthia Clampitt is scheduled to give presentation "How corn changed itself and then changed everything else" Sunday 8/23 at 2pm at Shimmer Square
- Dennis Stroughmatt will present music & stories of "Mussels, Moonshine & Music: Mississippi Valley Migrant Life" Sunday 9/27 at Shimmer Square
- Diane Manikowski will donate four handcrafted seasonal table runners for this year's holiday raffle.
- Four drawer file cabinet for storage to be placed in basement
- 28 members
- Next meeting 8/4/20 @6pm

Secretary's Report Approval: Sorg/McCaskey

Financial Report Approval: M. Foltz/Watson

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

Librarian's Report:

1. June Statistics (see report)
2. Programming (see calendar)
3. Pam needs assistance with bulk waste. McCaskey & P. Foltz volunteered to assist
4. Review notes from previous fiscal year 7/18 @8:30AM Watson, Evison, & Naples
5. Petitions for elections will need to be processed

Committee Reports:

1. Building & Landscape Maintenance (Naples, Sorg)
Flowers are looking lovely thanks to Pam Sorg

2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2nd Wednesday of the month @5:00pm*
Met 7/8 discussed virtual learning
Lego night cancelled until further notice, discussed a virtual challenge with posting pictures

3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*
all go to general fund:
 1. \$3,394.56 from ins. & tort
 2. \$1,052.31 from soc. security
 3. 948.74 from IMRF
 4. \$2,112.00 from legal
 5. \$288.38 from ins. & tort (for building & safety)
4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4th Sunday of the month @9:00am*
Special meeting to be called
Laurel spoke w/Sec. of State re grant funding
5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1st Tuesday of the month @5:00pm*
Met 7/7 rethinking plan of communication
6. Trivia Night Fundraiser – Bergren, Evison, Naples, Watson
Still on hold

Old Business:

1. Covid-19 Continuing Response
Pam Naples reported everything is working as expected at the library

New Business:

1. **Review and Adopt Ordinance No. 20-07-01** An Ordinance to Levy and Assess a Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning July1, 2020 and Ending June 30, 2021

Motion to approve P.Foltz/M.Foltz

President's Message:

Adjournment: McCaskey/P. Watson @6:50PM

Respectfully submitted

Kathleen Evison, Acting Secretary