

Friends of the Mount Carroll District Library

June 2, 2020

Via Zoom Virtual Meeting Platform

Present; Anna Gray, Nancy Gmitro, Catherine Mahaney, Alan Rosenberg, Terry Tonon, Marsha Foltz

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

It was decided that the minutes from the virtual meeting of April 21 will be presented for review at the next meeting scheduled for July 7, 2020.

Catherine Mahaney presented treasurer reports for April 30 and May 31, 2020. A motion was made by Marsha Foltz and seconded by Alan Rosenberg to accept these treasurer reports. The motion was carried.

Anna Gray read the report submitted by Pam Naples. In this letter Pam described the modified schedule and the procedures the library will assume as the State transitions out of the Covid19 shutdown toward resuming normal operations.

Old Business

Anna Gray reports that the silver set will be returned to the library by next month.

New Business

The committee reviewing bylaws scheduled a meeting for June 10 at 1:00 pm.

Catherine Mahaney reported that she spoke with a CPA regarding resolution of the tax situation. She was told that we must establish our organization as a 501(c)3 and establish a name change and then she could assist us with resolving the 1099 responsibilities to the IRS.

Cynthia Clampet

August 23, 2020 is the date scheduled for her program. If, due to Covid19 we cannot have a gathering, the program will be conducted via Zoom. By next month, we should know what the venue will be. The same situation will apply to the September program by

Anna Gray stated that the update of member lists should be concluded by next meeting.

A motion was made by Catherine Mahaney and seconded by Alan Rosenberg to adjourn the meeting at 6:28 pm. The motion was carried.

