

Friends of the Mount Carroll District Library NFP

November 3, 2020

Present: Anna Gray, Catherine Mahaney, Alan Rosenberg, Terry Tonon, Diane Manikowski, Laurel Bergren, Diane Manikowski, Marsha Foltz.

The meeting was called to order at 6:07 p.m. by Anna Gray, president.

A motion was made by Catherine Mahaney and seconded by Alan Rosenberg to approve the October 6, 2020 minutes with the correction of the spelling of Anna Gray's name. The motion was carried.

A motion was made by Terry Tonon and seconded by Diane Manikowski to accept the treasurer's report ending October 31, 2020. The motion was carried. As of October 31, 2020, there was a total of \$7,168.77 in the checking account and \$21,303.79 in the Certificate of Deposit.

Expansion Project Update

Laurel Bergren reported that the Facebook page has had a great deal of activity--1,000 views on the page and positive feedback. Laurel has been doing programs at Rotary, PEO, Lion's, etc. promoting the expansion. \$1100 has been raised in the last few days. The name of the site is Mount Carroll District Library, Rehab and Expand 2021. Donations can be made via credit card, check or drop off at the bank.

Old Business

Raffle tickets are on sale at the library. All are encouraged to pick some up for sales to the community.

Alan Rosenberg suggested updates to the Friends brochure including the following: Zoom format should be mentioned with instructions as to how to join the meetings; might be nice to mention the \$25,000 donation; note the tax deductible aspect of Friends. Anna Gray suggested we check on events to be included in the brochure.

New Business

Laurel Bergren reported that the Attorney General application will be submitted as soon as signatures can be gathered. Laurel stated that the new checking account can be opened now. It was agreed that Anna Gray and Catherine Mahaney will be closing the CD and opening the new checking account as soon as can be arranged with Marsha.

Anna Gray acknowledged Quinn Wilkenson for his help with Zoom programs and applications for the library.

A motion was made by Alan Rosenberg and seconded by Diane Manikowski to close out the CD and deposit funds into the checking account. The motion was carried.

A motion was made by Diane Manikowski and seconded by Terry Tonon to open a new checking account in the name of The Friends of the Mount Carroll District Library NFP. The motion was carried.

Election of officers will be held at the December meeting.

Other Business

Anna Gray reported in Pam's absence that a separate Facebook page entitled Mount Carroll Library Rehab and Expand 2021 has been set up which will have updates and ongoing information on the expansion. Also, a program conducted by Ph.D. candidate Colin Wilkenson entitled Gravity, Black Holes and Why They Matter, featuring guest speaker Gina Wilkenson, will be held on Thursday, November 12 at 7:00 pm via Zoom.

The Trivia Night fundraiser had to be cancelled due to Covid and the \$100 contribution that Friends made will be transferred to the building expansion. Everyone agreed that that should be done. Also, a donation of a floral arrangement which was made for the Trivia Night fundraiser has been added to the Raffle.

Claudia Eiteneur has compiled books of Friends history which we hope to display at a future fundraiser and celebration of our 15 year anniversary. Many thanks to Claudia for her efforts.

A proposal was made for future Zoom meetings to be platformed through the library's account. Anna Gray will look into it.

Anna Gray adjourned the meeting at 6:50 pm.

Next meeting will be December 1, 2020 at 6:00 pm via Zoom.