

## Mount Carroll District Library Board Meeting Minutes

October 14, 2020

6:00 pm

Call to order: @6PM by Laurel Bergren

**Attendees:** Marsha Foltz, Thomas Sorg, Pam Naples, Laurel Bergren, Paula Watson, Kathleen Evison, Anna Gray

**Agenda Approval:** Sorg/M.Foltz

**Public Comment:**

### Friends of the Library Report: Met 10/14

- Received 501c3 status and FEIN number from State of IL
- Friends Raffle is in progress
- Oct 15th at 7PM Cynthia Clampitt's program will be held via Zoom How Corn Changed itself and Then Changed Everything
- Friends voted to donate \$25K to the expansion project
- Friends & Laurel will gather Saturday morning for a photo to publicize the gift

**Secretary's Report Approval:** Watson/M.Foltz

**Financial Report Approval:** M. Foltz/Sorg

**Motion made to pay bills:** Sorg/M.Foltz

### Librarian's Report:

1. September Statistics (see report)
2. Programming (see calendar)

### Committee Reports:

1. Building & Landscape Maintenance (Naples, Sorg)  
Light bulbs need replacement, trees in front were trimmed
2. Informal Education (P. Foltz, McCaskey, Naples, Watson) meetings to be held 2<sup>nd</sup>  
Nothing to report
3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) meetings to be held the Saturday prior to board meeting @9:00am  
*Nothing to report*
4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4<sup>th</sup> Sunday of the month @9:00am*  
*Nothing to Report*
5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1<sup>st</sup> Tuesday of the month @5:00pm*  
*Meeting weekly*  
*Working on contact lists for campaign*

### Old Business:

1. Covid-19 Continuing Response  
Nothing to report

**New Business:**

1. Review and Adopt Ordinance No. 20-10-01 Ordinance Levying and Assessing Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning the 1<sup>st</sup> day of July, 2020 and ending the 30<sup>th</sup> day of June, 2021.

Motion to adopt ordinance Evison/Watson

2. Approve a new public fund account with named signers.

Motion to approve the new public fund and named signers:

Pam Naples, Laurel Bergren, Pat Foltz, M. Foltz

M.Foltz/Watson

3. Approve Annual Non Resident Fee \$97

Motion to approve Sorg/M.Foltz

4. Transfer of old working cash fund and open a new account with names signers:

Pam Naples, Laurel Bergren, Pat Foltz, M. Foltz

Motion to approve M.Foltz/Watson

**President's Message:**

Capital campaign is well underway. Socializing with many different people receiving positive feedback. Pledge form for board members included in today's folders.

**Adjournment: @6:39 Evison/M.Foltz/Watson**

Respectfully submitted by Kathleen Evison, acting Secretary