

Friends of the Mount Carroll District Library NFP

October 6, 2020

Present: Anna Gray, Catherine Mahaney, Alan Rosenberg, Terry Tonon, Pam Naples, Diane Manikowski, Laurel Bergren, Nancy Gmitro, and Diane Manikowski.

The meeting was called to order at 6:05 p.m. by Anna Gray, president.

A motion was made by Nancy Gmitro and seconded by Alan Rosenberg to approve the September 1, 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 Nancy Gmitro to accept the treasurer's report ending September 30, 2020. The motion was carried. As of September 30, 2020, there was a total of \$7,132.59 in the checking account and \$21,082.87 in the Certificate of Deposit.

Library Director's Report

Pam Naples explained the various aspects of virtual programming available through the library. Assistance for those having difficulty accessing the systems is available via phone to the library itself and step by step instructions will be posted on the library's website.

New Business

Anna Gray reported that documentation has been received by the State accepting our bylaws and we are incorporated as a nonprofit. Thanks to Laurel Bergren for all her work in accomplishing this. She will be registering us with the Attorney General's office and the IRS. The Friends of the Library brochure is scheduled to be reviewed as to updating given our new name and status and any Covid impact within the next month.

Laurel Bergren reported that the capital campaign committee has been meeting and setting up the infrastructure for soliciting donations for the building project including a Facebook page exclusively for the project entitled Rehab and Expand 2021. \$16,100 has been collected to date.

Anna Gray reported that an encore performance by Cynthia Clampett will be held through the library's Zoon platform on October 15, 2020 at 7:00 p.m.

Raffle tickets are now on sale at the library.

Anna Gray initiated a discussion with regard to Friends of the Library's longtime goal of supporting the library's renovation and expansion in terms of donating funds to the building project. A motion was made by Catherine Mahaney and seconded by Alan Rosenberg that The Friends of the Mount Carroll District Library NFP donate \$25,000 to the library for the purpose of expansion. The motion was carried.

A photo op has been scheduled for October 17 at 10:00 a.m. to “kick off” and publicize the building project.

The meeting was adjourned at 7:04 p.m.

The next meeting will be held virtually at 6:00 pm on Tuesday, November 3 via Zoom link.