

Mount Carroll District Library Board Meeting Minutes

September 9, 2020

6:00 pm

Call to order: @6:01 Paula Watson

Attendees: Marsha Foltz, Thomas Sorg, Pam Naples, Paula Watson, Kathleen Evison, Patrick Foltz, Anna Gray

Agenda Approval: P.Foltz/Sorg

Public Comment:

Friends of the Library Report:

- **Treasurer's report**
 - Checking Account \$7,183.54
 - CD \$21,082.87
- Laurel gave presentation about the library expansion grant
- Cynthia Clappitt 8/23 5 people attended, technical difficulties experienced, Cynthia will do the presentation again 10/15 @7PM via zoom
- Dennis Stroughmatt 9/27 at 2PM Mussels, Music, and Moonshine
- Raffle permit submitted to the City of Mt. Carroll
 - 5 table runners have been crafted and donated by Diane Manikowski
 - Tickets will be on sale 9/19 thru 12/5

Secretary's Report Approval: P.Foltz/M.Foltz

Special Meeting Report Approval: M.Foltz/P.Foltz

Financial Report Approval: Sorg/P.Foltz

- New accounts to be established for the library expansion project. Donations/Expenses
- TBK CD will mature and be rolled over to 6 month CD

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

Librarian's Report:

1. August Statistics See Report
2. Programming See Calendar

Committee Reports:

1. Building & Landscape Maintenance (Naples, Sorg) Nothing to report
2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2nd Wednesday of the month @5:00pm*
Virtual program 10/24 @7pm via Facebook live
Discussed different virtual communication vehicles
3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*
New Accounts to be established

4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4th Sunday of the month @9:00am Nothing to report*
5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1st Tuesday of the month @5:00pm*
Virtual Libraryathon discussed 10/24
Team members are reaching out to some folks for guidance on fund raising
Open House 9/19
6. Trivia Night Fundraiser – Bergren, Evison, Naples, Watson
On Hold

Old Business:

1. Covid-19 Continuing Response
Nothing new to report, things are going well

New Business:

1. Review and Adopt Ordinance No. 20-09-01 Ordinance of the Mount Carroll District Library, Mount Carroll, Illinois Creating a Public Library District Working Cash Fund.
Motion made by Watson/P.Foltz to adopt ordinance
2. Review and Adopt Ordinance No. 20-09-02 Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the 1st day of July, 2020 and Ending the 30th Day of June 2021
Motion made by Sorg/P.Foltz to adopt ordinance

President's Message:

Adjournment: 6:32 Watson/P.Foltz

Respectfully submitted by Kathleen Evison -Acting Secretary