

Friends of the Mount Carroll District Library NFP

September 1, 2020

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

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

A motion was made by Terry Tonon and seconded by Diane Manikowski to approve the August 4, 2020 minutes. The motion was carried.

A motion was made by Carol Frey and seconded by Alan Rosenberg to accept the treasurer's report ending August 31, 2020. The motion was carried. As of August 31, 2020, there was a total of \$7,183.54 in the checking account and \$21,082.87 in the Certificate of Deposit.

Library Director's Report

Pam Naples reported the library will continue virtual Tot Time. A new librarian was hired and will be transitioning into the position with Diane Manikowski's assistance. A Lego challenge will take place during the month of September. Diane will reprise her program on the Caroline Mark house and the Dennis Stroughmatt program, Muscles, Moonshine and Music, will take place virtually on September 27th at 2:00 pm.

New Business

Laurel Bergren gave a detailed, informative slide presentation on the new design of the library expansion. The new design is for a two story addition rather than the old design for a three story building. This design increases square footage and allows for more useable spaces. Everyone present was very impressed with the new design and very excited to see the plan come to fruition. Target date for construction is summer, 2021 and a total of \$680,000 must be raised by June 30, 2021 in order to make that a reality. Laurel stated that the capital campaign should begin publicly within the next four weeks.

Catherine Mahaney, treasurer, stated that the Certificate of Deposit matures in November and Anna Grey stated that a vote must be taken at the October meeting to determine what action should be taken on the CD with regard to support of the library's expansion.

Diane Manikowski displayed two of the four table runners which will be raffled off on December 5, 2020. They are beautiful and we are confident that they will bring in substantial donations. The raffle will run from September 14 through December 5, 2020.

A motion was made by Diane Manikowski and seconded by Carol Frey for Anna Grey to obtain a raffle permit from the city.

Carol Frey gave an update with regard to city plans for upcoming events. There will be no home tours this year due to the covid virus but other activities are being considered. While there will be no pumpkin race, some activities are being planned for the last Saturday in October of which Carol will keep us apprised.

It has been decided that the annual Tea Party will not be held this year due to covid19. We will reassess the situation in the spring and hopefully will be able to hold it at that time.

As a final word, Diane Manikowski encouraged everyone to come in and see the improvements which have been made to the library's children's section which are significant and charming.

A motion was made by Catherine Mahaney and seconded by Terry Tonon to adjourn the meeting at 7:05 pm.

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