

McCoy Memorial Library  
Contents of Meeting  
April, 2016

The McCoy Memorial Library Board meeting of Thursday, April 28, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Marty Beck, Brad Cross, Charlene McDaniel, Bill Reed, Annette Webb and Richard Woods. Absent but sending regrets was Charlene Vaughan and Betty Van Winkle. There were no comments from the public.

On a motion by Annette Webb and seconded by Charlene McDaniel, the minutes of the March meeting was accepted.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$13,365.11 and the Edward Jones account of \$3,066.10. The Banterra Bank operating account shows a balance of \$10,644.66 after checks were written. A motion to accept the Treasurer's Report was made by Bill Reed and seconded by Marty Beck. Motion passed.

Bills for the month of April, 2016 were presented for consideration. The board discussed looking into the Frontier billing, which seems to continue to increase. A motion to pay the month's bills was made by Brad Cross and seconded by Annette Webb. Motion passed.

Annette Webb displayed new books purchased with money donated for memorials. We were able to purchase several for the children's room, as well as some fiction/non-fiction for the adult section.

Richard Woods reported on notice from the Office of the Secretary of State notifying the library that they will be awarded \$2,222.36 from the FY2016 Illinois Public Library Per Capita Grant. Due to the state budget impasse, payment of these funds may be significantly delayed until the end of the following fiscal year, in this case, until June 30, 2017.

The library received several new light bulbs as a donation, which replaced light bulbs in the front room.

Richard Woods is going to ask the city employees if they will water the flowers that will be planted in the front yard urns.

A framed Certificate of Appreciation was displayed that Richard Woods made for Marty Cox for his many years of service on the library board. We will present that to him when he comes this way.

President Richard Woods relayed to the board his discussions with the SHARE director regarding the possibility of McCoy Memorial becoming a SHARE member. SHARE (Sharing Heartland's Available Resources Equally), is an automated program comprised of multi-type libraries sharing a database and implementing library automation software. The state has not told us yet if the grant money is still available. We are hoping we can still qualify before the June, 2016 deadline.

A motion was made by Bill Reed and seconded by Annette Webb to retain the current officers for one more year. Motion passed. A motion was made by Annette Webb and seconded by Marty Beck to retain Bill Reed and Charlene Vaughn for another 3 year period. With the City's approval, we would like to welcome Jodi Brockett as a new member, who will replace Marty Cox. Motion passed. A memo will be sent to the City office stating the new terms.

The meeting adjourned at 8:00 p.m. with the next meeting date set for May 26, 2016.