

McCoy Memorial Library
Contents of Meeting
January, 2016

The McCoy Memorial Library Board meeting of Thursday, January 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, Charlene Vaughan, and Richard Woods. Absent but sending regrets was Marty Cox, Betty Van Winkle and Annette Webb. There were no comments from the public.

Thank you cards for Christmas gifts from the staff were displayed by Richard Woods.

On a motion by Marty Beck and seconded by Bill Reed, the minutes of the November meeting was accepted.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$12,265.18 and the Edward Jones account of \$2,625.00. The Banterra Bank operating account shows a balance of \$14,671.42 after checks were written. A motion to accept the Treasurer's Report was made by Charlene McDaniel and seconded by Charlene Vaughan. Motion passed.

Bills for the month of January, 2016 were presented for consideration. There being no discussion or alterations; a motion to pay the month's bills was made by Bill Reed and seconded by Brad Cross. Motion passed. Brad Cross discussed contacting Frontier Telephone Co. to see about lowering the billing.

Charlene McDaniel displayed two new donated children's books and the board discussed how important it was to receive books each month to help supply our shelves with updated materials.

The Annual Library Certification has been completed online. Richard Woods presented a copy for the board to review.

Brad Cross and Richard Woods will inspect the contents of the 2 lock boxes at Peoples National Bank and take digital photos for preservation.

Library Director will contact city to have them remove the garland left on the light post in the front library lawn.

Richard Woods looked at the old computers and software stored in the basement and it was decided they were of no value and would not be worth trying to sell. They will be disposed when the City holds their next city wide trash removal.

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Board Member, Marty Cox, has told the board he will be moving to Mt. Vernon and will remain on the board until his term renewal date of May, 2016. At that time, the board will be looking for a replacement.

Richard Woods discussed the email received from Ellen Popit at the Illinois Heartland Library System. They are stating in order to waive the \$2000 implementation fee for new members to join Share (Sharing Heartland's Available Resources Equally), our library needs to apply before the June 30 deadline. The program would involve a \$1400 ongoing annual fee, along with additional fees for certain pieces of equipment. The E Book option could be added for a \$414 fee every 6 months. Richard is going to contact Ellen to discuss the program further and also see if the enrollment is mandatory at this time. The matter is tabled at this time until we have information regarding the requirements.

The Hamilton County Historical Society has asked if the library board would allow a display for their membership drive. The board members viewed the display, which included a sign on an easel and a 2nd display of cardboard military man in uniform. A motion was made by Marty Beck and seconded by Charlene McDaniel that the sign only be displayed for a period of 30 days, which should be sufficient for a membership drive. The display area would be selected by Library Director.

The meeting adjourned at 8:00 p.m. with the next meeting date set for February 25, 2016.