

McCoy Memorial Library  
Contents of Meeting  
October, 2016

The McCoy Memorial Library Board meeting of Thursday, October 27, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Marty Beck, Jodi Brockett, Brad Cross, Bill Reed, Betty Van Winkle and Richard Woods. Absent but sending regrets was Charlene Vaughan and Annette Webb.

Andy Rubenacker, President of the Hamilton Co. Historical Society, was present and asked if they could present a Christmas Open House on the second floor of the library on December 3 between 9:00 a.m. and 11:00 a.m. This would coincide with the library Story Hour with Rosalie Murray at the library at 10:00 a.m. for book signing and stories. The Historical Society Christmas Open House date and time was approved by the board. Andy also told the board about plans for Year 2021; Hamilton County's 200<sup>th</sup> Year Anniversary, and encouraged everyone to think about becoming involved in participating in that event.

On a motion by Bill Reed and seconded by Jodi Brockett, the minutes of the September meeting was accepted.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$767.64 and the Edward Jones account of \$3,502.40. The Banterra Bank operating account shows a balance of \$7,128.94 after checks were written. A motion to accept the Treasurer's Report was made by Marty Beck and seconded by Bill Reed. Motion passed.

Bills for the month of October, 2016 were presented for consideration. There being no discussion or alterations; a motion to pay the month's bills was made by Betty Van Winkle and seconded by Jodi Brockett. Motion passed.

Brenda Ledford presented new children's books that can be used in the non-fiction section of the children's room.

Bill Reed made a motion and it was seconded by Marty Beck to allow Lakeland Lawn to apply lime to the front lawn. Motion passed.

President Richard Woods and Brenda Ledford informed the board on the update on Polaris. Some of the equipment has been ordered and is here and November 15 is the date of training to start for Library Director and staff.

The Per Capita Grant has been submitted and Audit letter has been signed. President Richard Woods thanked Library Director for her work on this project.

Kathy DeForrest, 6<sup>th</sup> grade teacher, has asked to have a Harry Potter Adventure sometime in January at the library. The adventure includes Harry Potter costumes, wands, etc. The Mt. Vernon library a similar project and it was well attended. The board was in agreement for them to have this activity at the library.

A motion was made by Bill Reed and seconded by Betty Van Winkle not to renew the Register News or Southern Illinoisan the next time the subscription is due. The papers are not being read that much and the board feels that money can be used more wisely. The subscription can always be started in the future if wished. Motion approved.

Upcoming events for December include a Christmas Parade on Friday, December 2 at 5:30 pm with Harpist, Elaine Wilson at the library from 6:00 p.m. – 7:00 p.m. A Christmas Mart will be on Saturday, December 3 from 9:00 a.m. - 3:00 p.m. The library will host Rosalie Murray book signing and stories at 10:00 a.m. and the Historical Society will have their Christmas Open House on second floor between 9:00 a.m. – 11:00 a.m. McCoy Library will hold a Christmas Story Hour on December 17 at 10:00 a.m. with Deborah Rose hosting and a visit from Santa Claus.

The meeting adjourned at 8:00 pm. with the next date set for November 18. The board will meet at 8:30 a.m. to start decorating for the Christmas season and will also hold a short business meeting.