

McCoy Memorial Library
Contents of Meeting
September, 2016

The McCoy Memorial Library Board meeting of Thursday, September 22, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Jodi Brockett, Brad Cross, Bill Reed, Charlene Vaughan, Annette Webb and Richard Woods. Absent but sending regrets was Marty Beck and Betty Van Winkle.

On a motion by Bill Reed and seconded by Charlene Vaughan, the minutes of the August meeting was accepted.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$531.95 and the Edward Jones account of \$3,502.40. The Banterra Bank operating account shows a balance of \$13,813.99 after checks were written. A motion to accept the Treasurer's Report was made by Annette Webb and seconded by Jodi Brockett. Motion passed.

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

Annette Webb reported on the Fall Festival Book Sale, netting \$83.00. Everyone was thanked for their help and time spent to prepare for the book sale. Betty Van Winkle did a wonderful job organizing the event.

President Richard Woods passed out copies of Chapter 5 in the Standards for Illinois Public Libraries booklet. The board reviewed and reported on progress, which is required for Public Library Per Capita and Equalization Grant.

Plans are made to send a floral arrangement to board member, Marty Beck. Marty recently had surgery and he was missed at our meeting.

A date was set for November 18, 2016, at 8:30 a.m. to start decorating for the Christmas season.

The meeting adjourned at 8:00 pm. with the next meeting date set for October 27, 2016.