FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, NOVEMBER 8, 2021

CALL TO ORDER: President Maralee Johnson called the meeting to order on Monday, November 8th at 7:00 p.m.

RECOGNITION OF VISITORS: None

PRESENT: Karen Briscoe, Robbin Dickey, Joe Gilliland, Maralee Johnson, Dr. Robert Marley, Joe McCoy, Rebecca Stocke, and Kari Warren, as well as Director Donna Corry. Absent: Doug Mack

CORRESPONDENCE: None

APPROVAL OF MINUTES: A motion was made by Joe Gilliland to accept the minutes as presented. The motion was seconded by Dr. Robert Marley. The motion passed unanimously.

TREASURER’S REPORT:

 -Review of financial reports and bank statements.

 A motion to accept the treasurer’s report, as presented, was made by Robbin Dickey and seconded by Becky Stocke. The motion passed unanimously.

LIBRARY DIRECTOR’S REPORT:

-Comments on reports:

-All Duff and Endowment Fund investments now show beginning balance vs. end of month balance with amount of increase or decrease.
-Because the meeting is so early this month, the Benjamin Edwards funds have not been updated.

-The Tech Takeout grant is underway. They have the laptops and are preparing them now. They are processing a lot of grants. Software and hotspots are also ordered. Hotspots are backordered right now.

-Jeremy is gathering information to write the Main Street grant that they will submit soon. That is the grant that include the sign, awning and roof for the library.

-Mike Stanford is going to write an application for a mini-grant through the State Library to pay for part of the library roof. Maximum award for that one is $35,000.00

-We have decided not to have Santa at the Christmas party this year. Instead, we will make goody bags and hand out …. probably the first or second Saturday in December. Hopefully, next year we can do more actual programs.

-We are doing the Food for Thought Food Drive from Nov. 1 to Dec. 3. There weren’t many donations to the Feed the Furry this year**.**

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Dr. Robert Marley and seconded by Joe McCoy to approve payment of the bills. The motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS

* A motion to approve the FY2021-2022 Second Quarter Reports, as presented, was made by Robbin Dickey and seconded by Dr. Robert Marley. The motion carried, unanimously.
* A motion was made by Becky Stocke, and seconded by Karen Briscoe, to approve the FY2021-2022 Second Quarter Budget Amendment as presented. Motion passed unanimously.
* A motion was made by Joe Gilliland, and seconded by Kari Warren, to approve the Circulation Policy Update- Final Reading as presented. Motion carried with a unanimous vote.
* The FPL Strategic Plan – 2021-2026 – 2nd Reading was presented, reviewed and discussed.
* Serving Our Public 4.0 Review of Chapters 6-10 (Per Capita Grant) was presented, reviewed, and discussed by those in attendance.
* A motion was made by Robbin Dickey to present 2021 Christmas bonuses, in the following amounts, to the FPL employees: Director Donna Corry $550 ($50 increase from 2020), Angela Garrett $450 ($25 increase from 2020), Tina McCormack $400 ($25 increase from 2020), and Deidre Klein $150 ($25 increase from 2020). Karen Briscoe seconded this motion. The motion passed unanimously.

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS: Nov 1 – Dec 3 – Food for Thought Food Drive

OPEN: None

ADJOURNMENT: The meeting concluded at 7:40 p.m.

Submitted by: Karen Briscoe 11-09-21

M. THOMAS HALL CONFERENCE ROOM

FLORA PUBLIC LIBRARY

216 NORTH MAIN STREET

FLORA, ILLINOIS 62839

(618-662-6553)