**FLORA PUBLIC LIBRARY BOARD MEETING**

**MONDAY, MAY 10, 2021
MINUTES**

CALL TO ORDER: Vice- President Robbin Dickey called the meeting to order on Monday, May 10th at 7:00 p.m.

RECOGNITION OF VISITORS: Cole Duke w/Benjamin F. Edwards

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

CORRESPONDENCE: None

APPROVAL OF MINUTES: A motion was made by Joe Gilliland to accept the minutes as presented. The motion was seconded by Dr. Bob 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 Karen Briscoe and seconded by Rebecca Stocke. The motion passed unanimously.

LIBRARY DIRECTOR’S REPORT:

-Comments on reports
 -$5,275.85 in interest was added to Duff CD#1. It is the CD that matured on 4/10/2021.

-Red Cross would like to do a blood drive in our meeting room on June 28. There is a critical need for blood. Can we open up for them.

-Vacation - I will be on vacation from Wednesday, May 12 to Wednesday, May 19.

-We received $1,940.00 for the Endowment Fund in memory of Kay Kitley. It has been deposited in the Endowment Savings Account.

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 accept the FY2020-2021 4th Quarter Report- Pre Audit, as presented, was made by Karen Briscoe and seconded by Rebecca Stocke. The motion carried unanimously.
* A motion was made by Dr. Robert Marley, and seconded by Joe Gilliland, to approve the FY2020-2021 Budget Amendment- as presented. Motion passed unanimously.
* The CloudLibrary Annual Agreement – FY2022 (in the amount of $500) was approved on a motion made by Joe McCoy and seconded by Rebecca Stocke.
* Rebecca Stocke made a motion to accept and approve the Intergovernmental Agreement –Flora CUSD #35- 2021-2022 School Year. This motion was seconded by Karen Briscoe. The motion passed unanimously.
* It was noted that the Garden Club had contacted Director Corry about donating a book in honor of Kay Kitley. The board indicated this was acceptable. It was also determined that donations or honorariums would be accepted or not on a case to case basis.
* The reappointed board members: Karen Briscoe, Dr. Robert Marley, and Rebecca Stocke completed the Oath of Office paperwork and submitted to Director Corry- who will submit it to the City of Flora.
* Other New Business: Rebecca Stocke made the motion to allow the Red Cross to hold a blood drive meeting in the Flora Library meeting room on June 28th, 2021- as there is a critical need for blood during the summer. This was seconded by Karen Briscoe. The motion carried.

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS: None

OPEN: It was noted that Joyce Denoncour had retired. She will be given a gift card and another gift to honor her for her many years of service for the library. A reception will be held later in the summer for her. An appreciation card drive is also being organized.

ADJOURNMENT: The meeting concluded at 8.25 p.m.

Submitted by: Karen Briscoe 06-15-20

M. THOMAS HALL CONFERENCE ROOM

FLORA PUBLIC LIBRARY

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