FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, JUNE 14, 2021

CALL TO ORDER: President Maralee Johnson called the meeting to order on Monday, June 14th at 7:00 p.m.

RECOGNITION OF VISITORS: Matt Piatt w/Edward Jones

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

LIBRARY DIRECTOR’S REPORT:

Donna reported that we have another Endowment Fund CD maturing on July 21, in the amount of $103,357.33

She reported that a lady is asking to use the meeting room for a monthly book club meeting. She started the book club through Facebook and members jointed that way. Anyone is invited. We usually don’t have scheduled repetitive meetings but this is a book club. Also, could we waive the fee since it is a book club and open to the public.

The Intergovernmental Agreement with Flora CUSD #35 for the 2021-2022 School Year has been signed and finalized.

We received payment for the last of the three grants…. $2,265 for the Digital Network Access grant.

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Karen Briscoe and seconded by Rebecca Stocke to approve payment of the bills. The motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS

* A motion to accept the Annual Report FY2020-2021, as presented, was made by Robbin Dickey and seconded by Joe McCoy. The motion carried unanimously.
* A motion was made by Doug Mack, and seconded by Karen Briscoe, to approve the OCLC Contract - FY2022 as presented. Motion passed unanimously.
* A motion to accept the website quote from Imagine This! (package includes the Graphic Arts ($2750), the Custom Website ($4200), and the Photography Pkg. ($1000) as well as 6 months of the Marketing Partnership ($850 monthly- to be reviewed at the end of the 6 months to make a determination as to whether or not to continue or discontinue this portion of the agreement) was made by Doug Mack and seconded by Robbin Dickey. The motion passed unanimously.
* Dr. Robert Marley made a motion to accept and approve the Intergovernmental Agreement-North Clay CUSD #25 2021-2022 School Year, as presented but contingent upon review if changes are requested by the North Clay CUSD #25 board at their monthly board meeting the week of June 14th. This motion was seconded by Joe McCoy. The motion passed unanimously.
* It was noted that as of June 11th, 2021 the Flora Public Library has entered Phase 5 of the Illinois Covid Reopening plan.
* A motion was made by Joe McCoy authorizing purchase of a new fax machine up to $500 and seconded Doug Mack. The motion passed unanimously.
* The board reviewed and discussed the presentation made by Matt Piatt with Edward Jones. After lengthy deliberation, the board decided to invest $50,000 in a 1 year CD and the remaining balance of $61,000+ in the income focused advisory program with Matt Piatt/Edward Jones. Dr. Robert Marley will make Mr. Piatt aware of the board’s decision so arrangements can be made to proceed.

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS: None

OPEN: An update was given on Joyce Denoncour’s retirement party. She was given a $200 gift card and another gift will be given later for her many years of service for the library. In lieu of cake and punch, decorated cookies by Crystal Luttrell will be served and goody bags will be distributed. The tentative date is scheduled for August 8th , 2021.

ADJOURNMENT: The meeting concluded at 8.30 p.m.

Submitted by: Karen Briscoe 06-15-21

M. THOMAS HALL CONFERENCE ROOM

FLORA PUBLIC LIBRARY

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