

Madison County Library Inc.
Board of Directors July 19, 2018

The regular meeting of the Madison County Library, Inc. Board of Directors was called to order at 7:00 July 19, 2018 at the library by President Peg Clifton. Diane Heckel was asked to take minutes in the absence of Secretary Bonita Burr. Also in attendance were Susanna Spencer, Steve Wagner, Heidi Sage, Cindy Pattie, Cynthia Taylor, Jill Quinley, and Director Bonnie Utz. A motion was made, seconded, and passed to approve the minutes of the May 23rd meeting as distributed. Eva's last day is August, and due to tax purposes she will be receiving a \$1000 bonus, not scholarship.

Directors report (Bonnie Utz): distributed by email. A quotation for cabinets in the office has been received, and the plans passed around to the directors. Bonnie is concerned that sending a fund drive letter now might cut into contributions needed for operations.

Treasurer's report: distributed by email. More funds were raised in fy 2017-2018 than projected. It was used for a printer, computers, etc. as in report. All of the extra \$30,000 has been paid out.

Committee reports:

FOL (Jill): The July bag sale raised \$360—maybe the most ever.

Fall Auction (Cindy P): Cindy T. will handle publicity. Susanna has written the letter to businesses. A sign up sheet to help log in items, and for businesses, and to work with committee members is online. Items will be organized by category using colored dots, etc. There will also be sign up and instruction sheets for moving and bagging day. James Henry will again be asked to be auctioneer. Advertising flyers and posters are almost ready.

Fund raising (Susanna): \$4,060 has been raised since the last meeting. It was suggested that the annual fund drive letter be postponed to November or December, and include an explanation of the difference between the regular fund drive and the endowment fund. Personal letter should be sent to donors of more than \$100. Perhaps a major donor event should be held in 2019? Get a sponsor for the event? We need to cultivate large donors.

Grounds and maintenance (Steve): Greenscapes still needs to finish some landscaping. The building repairs have been done well. Bonnie suggested that a handyman is needed to trim bushes and dispose of large trash. Steve will take care of the gutters.

Publicity (Cindy T.): Cindy has a media list. She will contact the Eagle about an article on Bonnie's 20 year anniversary.

Old Business: See handout for proposed salary changes. After some discussion, the vote was postponed to the September meeting. Lauren will be offered \$9.00 per hour, up to a 26 hour work week.

Chris Jacoby Scholarship: The costs of college books was discussed. Cindy and Cindy moved to increase the amount to \$1,000, and the motion passed.

See attached for Eva Camunas's Certificate of Appreciation, awarded July 19 2018.

New Business: The updated list of signatories for various accounts was approved. Recent donations, including the raffle quilt, need to be acknowledged publicly.

The next meeting will be at 7:00 PM September 12.

Respectfully submitted,

Diane Heckel, acting secretary