

Fairmont Public Library
Minutes September 21, 2020

President Georgia Schropfer, called the regular meeting of the Fairmont Public Library to order on Monday Sept 21, 2020 at 4:15. The open meeting law has been met. Librarian Wanda Marget and the following members were present, Georgia Schropfer, Linda Chambers, Connie Jo Felton Kuil and Linda Richters. One visitor Madilynn Richters..

Minutes of the August meeting were read and approved.. Connie Jo Felton Kuil made a motion to accept the minutes Linda Richters seconded the motion, everyone voted yes. . Linda Richters made a motion to approve all claims Connie Jo Felton Kuil seconded the motion. All members voted yes.

Librarian's Report

- Overdrive statistics ?
- Opened Sept 9, 2020. Comments are "Were Sure Glad your Open again"
- Received \$51.50 for used Book Sale from All Things Consignment
- October the Village will start paying our bills.
- I talked to Jan Bright and asked her if she would resign since she will not be coming to any more meetings. She said she would send a letter of resignation. Replacements? Ambrea Schumacher is my selection. Ambrea was ok'd by the Village Board at their regular meeting September 14
- Have not heard anything from the Aurora Coop Grant \$2,000.00 writing for Maker Space items.
- Received Library Board Certification through September 30, 2023
- We Discussed E-Rate Funding. The Board left it up to Wanda if she did this or not.
- With Remaining budget Connie Jo Felton Kuil made a motion to upgrade the two oldest computers. All votes yes.

Our next regular meeting will be Monday, October 19, 2020, 4:15 pm at the Fairmont Public Library

Adjournment at 4:45 pm with no further business

Secretary Linda Chambers