

Mount Carroll District Library Board Meeting Minutes

February 11, 2026

Call to Order: 6:01 PM by M. Foltz

Attendees: Board of Trustees: Marsha Foltz, Virginia De Swarte, Gina Wilkinson (virtual meeting), Sibyl Doty, and Pat Foltz

Library Director: Izzy Foltz

Guests: Anna Gray

Voice Roll Call: M. Foltz- present, Sorg- absent, De Swarte- present, Wilkinson- present, Wheeler- absent, Doty-present, P. Foltz- present

Agenda Approval: De Swarte/Doty

Public Comment: none

Friends of the Library Report:

The Friends of the Library have created a simple audit committee. An overview of the 2026 activities calendar was discussed, including a Louis Armstrong program on March 26th. The community planning event was very well attended. The Friends are looking for opportunities through the Illinois Humanities and encourage the board to look for grants. The Friends are providing a basket for the Davis Center Trivia Night. This spring through fall the Friends intend to have a stand at six Farmer's Markets.

Secretary Report Approval: Wilkinson/De Swarte

Financial Report Approval: Doty/P. Foltz

Payment of Bills: De Swarte/Wilkinson

Librarian's Report:

Overall program attendance was good this month, and we welcome Amber Wright as our new children's librarian.

Committee Reports:

Building and landscape maintenance:

The bugs were removed from the overhead light fixtures. We discovered that there is easy water access at the southeast corner of the building if we want on outside access. Herrell Electric is still working on the outdoor lighting and controls.

Finance: IMRF contributions have increased, and we discussed the overall impact on the budget.

Old Business:

None

New Business:

The board discussed a policy for Narcan and our defibrillator. We will look at official policies and potentially adopt them next month.

The board formed a committee to review the employee compensation policy. Marsha Foltz and Virginia De Swarte volunteered to serve on this committee.

Meeting adjourned at 6:32 PM Wilkinson/De Swarte

Respectfully submitted by Pat Foltz