

Mount Carroll District Library Board Meeting Minutes

November 13, 2024

Call to order: 6:00 PM by M. Foltz

Attendees: Board of Trustees: Marsha Foltz, Tom Sorg, Virginia De Swarte, Gina Wilkinson, Jim Wheeler, Pat Foltz

Library Director: Izzy Foltz

Guests: Alan Rosenberg, Anna Grey

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

Agenda Approval: Wilkinson/Sorg

Public Comment: none

Friends of the Library report:

The friends' projector donation will either need a screen or will need more lumens for our public space. The projector will be purchased and will be well used for larger presentations. There was discussion about the board's plans and directions for future Friends activities and fundraising. They are interested in pursuing grants, but need an area of focus in order to be effective.

Secretary report approval: De Swarte/Wheeler

Financial report approval: P. Foltz/De Swarte

Payment of bills: De Swarte/Wilkinson

Librarian's report:

Izzy highlighted current and future programming on our calendar which included the last HCC lecture and the return of yoga. Our cooking class is changing days and there will be a new monthly poetry workshop.

Committee Reports:

Building and landscape maintenance- discussed plans for our snow removal

Finance- Our building loan payment was made

Old business:

Brightspeed- the board learned that Stratus will not charge a fee for early termination, now we will investigate the start up costs associated with a move to Sand Prairie

Loescher Bills- Marsha discussed the bills with Winter Construction. The bills were sent to Scott and we will wait for an update.

Potential trustees- Izzy reminded the board of our deadline for appointing a new trustee and encouraged us to reach out to interested parties

New business:

None

Meeting adjourned at 6:30 PM Sorg/De Swarte

Respectfully submitted by Pat Foltz