

Mount Carroll District Library Board Meeting Minutes

December 10, 2025

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

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

Library Director: Izzy Foltz

Guests: none

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

Agenda Approval: De Swarte/Doty

Public Comment: none

Friends of the Library Report:

No report

Secretary Report Approval: Wilkinson/Wheeler

Financial Report Approval: Sorg/P. Foltz

Payment of Bills: De Swarte/Doty

Librarian's Report:

Adult programing numbers are up, including attendance for the dedication to Char Behrens and her art installation. The last Highland lecture will be this week. Upcoming programs include a potpourri gift night, a literacy game night, and ornament making. The Friends are sponsoring a community development activity in the community room as well.

Committee Reports:

Building and landscape maintenance:

The Historic Walk sign has been cleaned by Tom and reinstalled by the City. Herrell Electric is still coming back for new lights on the walk to the lower level. We have a new snow removal service.

Finance: No report

Old Business:

None

New Business:

None

Meeting adjourned at 6:15 PM De Swarte/Wilkinson

Respectfully submitted by Pat Foltz