

Mount Carroll District Library Board Meeting Minutes

May 14, 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: Anna Gray,

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:

The Friends membership drive continues. Their poetry slam workshops and culminating performance were well attended. Upcoming events include an author visit and a Road Scholar presentation. The Friends will once again have a presence at the Farmers Market beginning in May.

Secretary Report Approval: Sorg/De Swarte

Special Meeting Secretary Report Approval with addition of business name: Wheeler/Wilkinson

Financial Report Approval: Wilkinson/Wheeler

Payment of Bills: De Swarte/Doty

Librarian's Report:

Before going through the monthly calendar, Izzy mentioned that they programming numbers were increased from previous months. Izzy then went through our calendar of ongoing events. Upcoming events include a zine workshop and a presentation about Michelangelo.

Committee Reports:

Building and landscape maintenance: The internet/phone service transfer is complete, with all services working as they should. There is spotty grass that may need some maintenance and care in the northeast corner of the library property.

Finance: no additional report

Old Business:

None

New Business:

2025-2026 budget: This work is in progress and there will be adjustments made before it is presented at our next meeting.

Approve Service Contract with Loeschers: a motion was made to continue our service contract with Loeschers. The services are consistent with our previous contract, but the price increased from \$2,875 to \$3,360. De Swarte/Wilkinson

Meeting adjourned at 6:27 PM Doty/P. Foltz

Respectfully submitted by Pat Foltz