

**The Friends of the Mount Carroll District Library, NFP**  
**November 12, 2024**

**Present:** Alan Rosenberg, Nancy Veith, Nancy Gmitro, Fayellen Sanetra, Izzy Foltz, Anna Gray & Carol Frey Zoom: No one present.

President Alan Rosenberg called the meeting to order at 6:00 p.m., welcoming those in attendance.

**Secretary's Report:** After review, Anna Gray made motion to accept the minutes as presented with Nancy Veith seconding. Approved.

**Treasurer's Report:** Alan Rosenberg, acting treasurer, presented the September and October monthly reports. The October report showed \$24.29 of income, (service charge & interest) and expenses of (\$14.00 for Secretary of State annual filing and service charge) totaling \$38.00. Ending balance for October 30, 2024 was \$3369.66. Fayellen motion to approve with Nancy Gmitro seconding. Approved.

**Library Director's Report:** Storytime continues every Wednesday morning at 10:00 p.m., Kids' Book Club at 4:00 p.m., and Lego Night on the first Thursday of the month. Writing Circle and Poetry Workshop on designated Wednesday afternoons at 4:15. A Korean War Lecture is scheduled November 14<sup>th</sup> at 5:00 p.m. Carnegie and Breakfast Book Clubs continue as well.

**Correspondence:** None.

**Old Business:**

**Visual equipment for Library:** After trying out the present projector, Alan suggested purchasing a new projector within a price range of \$1000.00 to \$1400.00. He will ask approval from the Board of Trustees. With the board's approval Alan will ask for a motion to move forward.

**Book sales in the Library:** Alan reported the new shelving should arrive this week. Anna will sort and prepare books when shelves are ready.

**Raffle of donated photos:** Carol will write a letter to the editor on behalf of the friends sharing about the raffle along with some of the things that have been offered this past year. An invitation to the public of joining the friends or offering suggestions of what could be scheduled for the coming year will be included.

**Friends 2025:** Alan asked for suggestions and ideas for the coming year. He will ask the Trustees what they need and suggestions for what they would like us to do in 2025.

**Updates:**

**Illinois Road Scholar:** Anna reported that she and Fayellen have been looking at four possible programs to be offered preferably late April to October. Both Anna and Fayellen preferred programs offered by Brian Fox and Catalina Marie Johnson. Once Anna gets a response she can send in the

grant.

**New Business:** Nomination and election of officers scheduled for the December meeting.

**Adjournment:** Anna motioned to adjourn at 6:45 p.m., with Carol seconding.

**Next meeting:** **Tuesday, December 10, 2024, 6:00 p.m.** Carol Frey, Secretary