Mount Carroll District Library Board Meeting Minutes

July 9, 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: P. Foltz/De Swarte

Public Comment: none

Friends of the Library Report:

The Friends will have this year's humanities grant spent by the end of September. They hosted their first movie event, but sound and the brightness of the room presented obstacles. The Ernest Hemingway presentation was well attended, as was the Davis Center coffee event. Their membership currently sits at 39 members for the year. The Friends are going to complete a 2nd reading of their bylaws for review. Upcoming events include the Farmers Market, an anniversary ice cream social, and a band performance.

Secretary Report Approval: De Swarte/Wilkinson

Financial Report Approval: Wilkinson/Doty

Payment of Bills: Sorg/De Swarte

Librarian's Report:

It was reported that patron visits, program attendance, and social media views are all up for the month. We also reviewed the calendar of activities for the upcoming month. Children and teen programming continues, including a zine workshop. The Highland lectures begin in the end of July.

Committee Reports:

Building and landscape maintenance: The curb repairs in front of the building have been completed by the city crew. So far this new system has prevented rain from running into the lower level of the library.

Finance: no report

Old Business:

No old business.

New Business:

Review and adopt the 2025-2026 budget as presented: passed unanimously by roll call vote.

Review the last six months' closed session minutes- there were no closed session meetings during that period of time.

Meeting adjourned at 6:35 PM P. Foltz/De Swarte

Respectfully submitted by Pat Foltz