

Mount Carroll District Library Board Meeting Minutes

June 11, 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 just welcomed Dr. Lawler to present a program about Ernest Hemingway that had twelve people enjoying the program. Friends' coffee will be June 17th and the movie night will be June 26th. The Friends continue to have a presence at the Farmers Market twice per month with their book sales. Their membership is in the process of reviewing their bylaws. An anniversary event for the Friends of the Library on July 19th.

Secretary Report Approval: Wilkinson/Sorg

Financial Report Approval: Foltz/Doty

Payment of Bills: De Swarte/Wilkinson

Librarian's Report:

During our report, it was noted that overall book checkouts are up for the month. Adult programming attendance is also up. The summer reading program for kids is beginning with a "Get Outside" theme. 18 children attended the bird watching activity. The library is planning another clothing swap to help people in the community. Any clothes remaining after the event will be donated to a charitable organization. This month's STEAM night will focus on mathematics.

Committee Reports:

Building and landscape maintenance: The library has had flooding downstairs due to heavy rains and the ramp to the lower level. The city is planning a new curb and a new accessibility point from the street to combat the problem. There is also potential for another drain if that does not solve the problem.

Finance: The committee continues to work on finalizing our budget for approval.

Old Business:

2025-2026 budget: No additional comments beyond the financial committee report

New Business:

Flooding in lower level: No additional comments beyond the facilities committee report.

Election of officers: a motion was made to keep all officers in their current positions for another term. Wheeler/Wilkinson- motion passed unanimously.

President- Marsha Foltz

Vice President- Tom Sorg

Treasurer- Virginia De Swarte

Secretary- Pat Foltz

Meeting adjourned at 6:25 PM De Swarte/Doty

Respectfully submitted by Pat Foltz