

Mount Carroll District Library Board Meeting Minutes

April 13th, 2022

Call to order: by Laurel Bergren at 6:00 pm

Attendees: Laurel Bergren, Virginia De Swarte, Anna Gray, Marsha Foltz, Pat Foltz, Pam Naples, Tom Sorg, Paula Watson

Absent: None

Agenda Approval: Watson/M.Foltz

Public Comment: None

Friends of the Library Report: Balance in the account \$4,675.29. Plans for the Road Scholar Programs speakers for 2022 – May 12th @ 7:00 pm at the Community House: Bucky Halker – The Folksongs of Woody Guthrie and September: Jeanne Schultz Angel – Casting a Historic Vote: Suffrage for Women in Illinois. Adding Penny Bess to the Bookshelf Quilt. The Friends will have a booth at the Farmer’s Market starting Memorial Day Weekend thru October. There will be Friends of the Library information in the Kraft Building during Mayfest. Membership renewal letters have been mailed. No action has been taken on the Queen of Hearts Raffle. Next meeting is May 10th at 6pm at the library.

Secretary’s Report Approval: March 9th meeting minutes approved with 1 correction Sorg/De Swarte

Financial Report Approval: De Swarte/M.Foltz

Payment of Bills Approval: Watson/P.Foltz

Librarian’s Report:

1. March Statistics – See report
2. Story Time continues every Wednesday at 10:00 am. Barbara Sparboe will be a guest reader at Story Time on April 27th.
3. Book Buzz continues thru April 19th. Book Buzz will take a break for the summer.
4. Craft Club pick up was held on April 7th
5. Birding for the Entire Family with Nancy Gmitro is on April 16th at 10:30. We have 15 attendees signed up and a waiting list.
6. Money Smart with Marsha Foltz and a member of the local police is on April 19th at 5:30 pm.
7. STEAM: Tinker Crates is on April 21st at 5:30.
8. The Library Expansion Ground Breaking Event is on April 30th at 11:00 am. Refreshments will be served.

9. Izzy Foltz will be back as a part time library assistant starting May 9th thru the summer.
10. Pam and Liz are working on the budget for 2022-23. It will be ready for the May board meeting.

Committee Reports:

1. Building and Landscape Maintenance: (Naples, Sorg) Sorg replaced the burned out light bulb at the front of the library. The boiler is leaking.
2. Informal Education: (P.Foltz, Naples, Watson) No report
3. Finance: (Bergren, P.Foltz, M.Foltz, McDermott, Naples) meetings to be held Saturday prior to board meeting @ 9am – No report
4. Facilities Design Committee: (Bergren, Sorg, P.Foltz, Watson, M.Foltz, De Swarte) report later in the meeting
5. Capital Campaign: (Bergren, Watson, Naples, Atherton, M.Foltz) meetings held weekly on Tuesday @ 5pm – No Report

Old Business:

1. Ground Breaking Ceremony: April 30th at 11:00 with refreshments. Scott from Winter Construction is bringing shovels and hardhats.

On Going Business:

1. Construction Project Update: The inspector was here and the Asbestos is gone from our building. We viewed samples of floor covering, windows and brick.
2. Construction Schedule: There will be a progress meeting every Thursday at 1:00 pm.
3. Ongoing Operation During Construction: We may use the Kraft Building for programming during construction.
4. Material and Furnishing Selection: Pam is working on furnishing needs.

New Business:

1. Builder's Risk Insurance: We will be getting bids for Builder's Risk Insurance from our insurance provider and from Winter Construction's insurance provider.

President's Message: We are so excited to be starting on our renovation project!!

Adjournment: 6:52 pm by P.Foltz/Watson

Respectfully submitted, Marsha Foltz, secretary