

Mount Carroll District Library Board Meeting Minutes

February 10th, 2021

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

Attendees: Pat Foltz, Laurel Bergren, Tom Sorg, Pam Naples, Paula Watson, Marsha Foltz

Absent: Anna Gray, Brandon McCaskey

Agenda Approval: Sorg/M.Foltz

Public Comment: None

Friends of the Library Report: None

Secretary's Report Approval: P.Foltz/M.Foltz

Financial Report Approval: Sorg/M.Foltz

Payment of Bills Approval: M.Foltz/P.Foltz

Librarian's Report:

1. January Statistics-see report
2. Programming-Continuing virtual programming
3. Submitted Per Capita Grant
4. Kadina is home on maternity leave with baby Oliver
5. Izzy Foltz is doing a good job in Kadina's absence

Committee Reports:

1. Building and Landscape Maintenance: (Naples, Sorg) snow is being plowed
2. Informal Education: (P.Foltz, McCaskey, Naples, Watson) meetings suspended until needed
3. Finance: (Bergren, P.Foltz, M.Foltz, McDermott, Naples) meetings to be held Saturday prior to board meeting @ 9am – No report
4. Facilities Planning: (Bergren, McCaskey, Sorg) meetings to be held 4th Sunday of the month @ 9am – No report
5. Capital Campaign: (Bergren, Watson, Naples, Atherton) meetings held weekly on Tuesday @ 5pm - Expansion donations total \$225,912.00. More sizable donations in the works. Mailed 1079 postcards.

Old Business:

1. Covid 19 Continuing Response – No change

2. Special reserve account and signature card at Savanna Thomson State Bank: They need information from the signers on the account.

New Business:

1. Establish working cash fund account – motion was made by Sorg/P.Foltz to establish a working cash fund account at TBK Bank.
2. Town Hall Meeting – decided that a Town Hall Meeting is not needed at this time

President's Message: None

Adjournment: 6:29 pm by P.Foltz/M.Foltz