

Mount Carroll District Library Board Meeting Minutes

July 14th, 2021

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

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

Absent: Paula Watson, Pat Foltz

Agenda Approval: M.Foltz/Sorg

Public Comment: None

Friends of the Library Report: Anna Gray – Balance in account \$2,718.75. The July meeting was in person at the library on July 6th at 6 pm. The July 8th Road Scholar Program with Brian Fox Ellis on Blackhawk's View of Illinois History was attended by 12 people on Zoom and 4 at the library. The next Road Scholar program will be September 2nd with Caroline Kisiel on Did Black Lives Matter in Early Illinois. Friends have a booth at the Farmer's Market selling books and promoting the library, they have earned \$532.00 to date. Puzzles with a picture of the library are available for purchase at the library or at the Farmers Market. A Quilted table runner donated by Diane Manikowski will be featured on our fall raffle.

Secretary's Report Approval: for the June 9th, 2021 Board Meeting with the correction of the spelling of Virginia De Swarte's name. Sorg/De Swarte

Financial Report Approval: M.Foltz/De Swarte

Payment of Bills Approval: De Swarte/Sorg

Librarian's Report:

1. June Statistics – See report
2. The Summer Reading program finished on July 7th. 463 Children's items were checked out in June.
3. The Per Capita Grant was used to purchase \$4,193.0 in EBooks for Omni.
4. Junie B Jones Book Club meets on July 20th. There will be 3 sessions. The group will attend a Timber Lake Playhouse performance of Dear Edwina on August 10th at 2 pm. Tickets provided by the Friends group.
5. Euchre met on July 8th at 4 pm with 3 tables of players.
6. Steam on the Go with Steve Behrens will be on July 31st at 10 am.

Committee Reports:

1. Building and Landscape Maintenance: (Naples, Sorg) No report
2. Informal Education: (P.Foltz, McCaskey, Naples, Watson) meetings suspended until fall.
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) No report
5. Capital Campaign: (Bergren, Watson, Naples, Atherton, M.Foltz) meetings held weekly on Tuesday @ 5pm – No Report

Old Business:

1. Director and Officer Liability Insurance – Bergren is working on this item.

New Business:

1. Rehab and Expand Update: Everything has been submitted to the State of Illinois. We are waiting on the okay.
2. Review closed sessions from January 2021 thru June 2021: There were no closed sessions for that time period.
3. Review and Adopt Ordinance No. 21-07-01 An Ordinance to Levy and Assess a Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning July 1, 2021 and Ending June 30th, 2022 M.Foltz/Sorg, motion carried.

President's Message: We will be getting very busy really soon.

Adjournment: 6:39 pm by De Swarte/Sorg