

**Mount Carroll District Library Board Meeting Minutes**

**March 11, 2020**

**6:00 pm**

**Call to order: Paula Watson @6pm**

**Attendees: Marsha Foltz, Thomas Sorg, Pam Naples, Paula Watson, Kathleen Evison, Patrick Foltz, Anna Gray**

**Not in attendance: Laurel Bergren, Brandon McCaskey**

**Agenda Approval: Sorg/P.Foltz**

**Public Comment: None**

**Friends of the Library Report:**

1. Treasurer Report:
  - Checking Account \$6,698.65
  - CD \$20,864.24
2. Rotary club grant \$400 received
3. Friends of the library tea party will be at the Bridgewater Inn
4. New updated brochure
5. 4/21 Community house Cynthia Clampitt-How Corn Changed Itself
6. Friends celebrate 15 year anniversary in the fall

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

**Financial Report Approval: M. Foltz/P. Foltz**

**Motion to pay bills: P. Foltz/Sorg**

**Librarian's Report:**

1. February Statistics See Report
2. Programming See Calendar
3. Other

**Committee Reports:**

1. Building & Landscape Maintenance (Naples, Sorg)  
*Spring arrangements placed outside*
2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2<sup>nd</sup> Wednesday of the month @5:00pm*  
*Spoke about Trivia night*

3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*  
*This will be moved and incorporated into Finance Report Agenda item.*
4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4<sup>th</sup> Sunday of the month @9:00am*  
*Met Saturday morning to prepare letter for state for Grant application*  
*Winter group is meeting deadlines and work is on target.*
5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1<sup>st</sup> Tuesday of the month @5:00pm*
6. Trivia Night Fundraiser – Bergren, Evison, Naples, Watson  
Trivia night coming together nicely with 11 sponsors and donations

**Old Business:**

**New Business:**

**President's Message:**

**Adjournment: @6:28pm P. Foltz/M. Foltz**