

Mount Carroll District Library Board Meeting Minutes
October 9, 2019
6:00 pm

Call to order: @6:01pm by Bergren

Attendees: Marsha Foltz, Thomas Sorg, Patrick Foltz, Brandon McCaskey, Laurel Bergren, Paula Watson, Kathleen Evison, Anna Gray

Agenda Approval: Approved by M. Foltz/Sorg

Public Comment: None

Friends of the Library Report (Anna Gray):

- Treasurer's report
 - Checking \$5,099.85 CD \$20,647.88
- Finalizing plans for the Tea Party on 10/19 -Fall Theme
 - Diane Manikowski donated table runners for raffle \$1 each or 6/\$5
- Road Scholar Program
 - Apr-Cynthia Clampitt Corn & how it changed everything
 - Sep-Dennis Stroughmatt Muscles & Music

Secretary's Report Approval: P. Foltz/Watson

Financial Report Approval:

1. Watson/M.Foltz moved to accept the financial report. Motion carried
2. P. Foltz/Watson moved to pay the bills. Motion carried
(IFiber/Northern IL Univ. will be looked at)

Librarian's Report:

1. September Statistics (see report)
2. Programming
3. Other 10/24 Trustee Forum Tinley Park, IL 9AM start

Committee Reports:

1. Building & Landscape Maintenance (Naples, Sorg)
6/12 is bulk garbage pick-up will need to carry out basement waste by Friday
2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2nd Wednesday of the month @5:00pm*
Met 10/19 Guest speaker Marty McDonough w/shadowdrawapp.com
Not sure if there is any opportunity for this at the library, requires I-Pads & Apple pens

3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*
McDermott, Naples, and Bergren met-Amazon bill payment will need to default to the old process again.
4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4th Sunday of the month @9:00am*
Bergren is still waiting on response for Grant
5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1st Tuesday of the month @5:00pm*
Met 10/1 discussed the need to create a compelling story. Bergren came up with the following: “ Mt. Carroll District Library planning a larger home for our growing library family”
6. Trivia Night – Bergren, Naples, Watson
3/21/20 6-10 @Henry’s Double K
+ Evison to planning team

Old Business:

1. Bauch Donation
2. Sidewalk Repair
Sorg received two bids for Mud jacking:
 - Todd’s \$1300
 - Top Notch \$750 -Tom will contact for repair and paid out of maintenance
3. Gift Policy
Needs to be tweaked. Evison will tweak and provide for next meeting.

New Business:

1. Ordinance Levying and Assessing Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning the 1st of July, 2019 and Ending the 30th day of June, 2020

Motion to pass made by Sorg/P.Foltz

Executive Session:

Adjournment: 7:04PM McCaskey/Watson