

**Mt. Carroll District Library Board Meeting Minutes**  
**September 11, 2019**

**Call to Order:** @6:01 pm by Laurel Bergren

**Present:** Marsha Foltz, Thomas Sorg, Patrick Foltz, Pam Naples, Laurel Bergren, Paula Watson, Anna Gray Absent Kathleen Evison, Brandon McCaskey

**Agenda Approval:** Approved by Sorg/Watson

**Public Comment:** None

**Friends of the Library Report:**

Anna Gray reported for the Friends group: The Tea with a fall theme is Saturday, October 19<sup>th</sup> at 2 pm at the Community House.  
We are planning a Seasonal Table Runner Raffle starting in October.  
Balance in the checking account is \$5,249.59. COD balance is 20,647.88

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

**Financial Report:**

1. Watson/M Foltz moved to accept the financial reports. Motion carried.
2. Sorg/P Foltz moved to pay the bills. Motion carried.

**Librarian's Report:**

1. August Statistics (see report)
2. Programming:
  - a. Tot Time continues every Wednesday at 10:00am.
  - b. Nancy Gmitro program on Parsley on September 19<sup>th</sup>.
  - c. Wits Fitness continues on the 1<sup>st</sup> Thursday of each month at 1:30.
  - d. IDES help with unemployment and resume writing continues on the 3<sup>rd</sup> Wednesday of each month from 9 - 12.
  - e. Euchre continues on the 2<sup>nd</sup> Thursday each month at 6.
  - f. Legos continue on the 1<sup>st</sup> Thursday each month at 6 pm.
  - g. Books and Cooks continue on the third Wednesday at noon.
  - h. September 18<sup>th</sup> NWED program for elementary students at 3:30pm.
  - i. ILA Conference Trustee Day on October 24<sup>th</sup>.

### **Committee Reports:**

1. **Building and Landscape Maintenance:** (Naples & Sorg) No report.
2. **Informal Education:** (P Foltz, Naples, McCaskey & Watson) They met on September 11th at 5 pm. The Personal PA system for the programs has been purchased. The date to clean the basement is October 6th at 8 am. Exploring Midwest Travelogues. Catherine Mahaney is partnering with the school for a Chess Club.
3. **Finance:** (Bergren, P Foltz, M Foltz, McDermott, Naples) No report
4. **Facilities Planning:** (Bergren, McCaskey, Sorg) Next meeting is September 29<sup>th</sup> at 9:00am.
5. **Capital Campaign:** (Bergren, Evison, Watson) Planning a Trivia Night on March 21<sup>st</sup> from 6-10 at Henry's Double K.
6. **Ad-Hoc-Personal, Special Projects, ect.**

### **Old Business:**

1. The donation policy is being revised.
2. Tom Sorg is getting estimates on sidewalk repair.

### **New Business:**

**Executive Session:** None

**Adjournment:** at 6:48 pm by P Foltz/Watson

Respectfully Submitted,

Marsha Foltz, Acting Secretary