

Mount Carroll District Library Board Meeting Minutes

September 8th, 2021

Call to order: by Paula Watson at 6:00 pm

Attendees: Tom Sorg, Pam Naples, Marsha Foltz, Virginia De Swarte, Paula Watson, Pat Foltz

Absent: Anna Gray, Laurel Bergren

Agenda Approval: Sorg/P.Foltz

Public Comment: None

Friends of the Library Report: Balance in the account \$3,327.84. The September 7th meeting was held on Zoom. The next Road Scholar program was September 2nd with Caroline Kisiel on Did Black Lives Matter in Early Illinois. The Friends booth at the Farmer's Market selling books and promoting the library will continue thru October. A Quilted table runner donated by Diane Manikowski will be featured on our fall raffle beginning on September 19th thru December 4th. Cathy Hutchcraft is coordinating the next Friends fundraiser to be held during the Hometown Christmas festivities.

Secretary's Report Approval: August 11th Board meeting minutes P.Foltz/De Swarte
August 14th Special board meeting minutes P.Foltz/De Swarte
August 31st Special board meeting minutes Sorg/P.Foltz

Financial Report Approval: M.Foltz/De Swarte

Payment of Bills Approval: P.Foltz/Sorg

Librarian's Report:

1. August Statistics – See report
2. Masks are required to come into the library.
3. Programming has been paused for now.
4. The grant from the Mount Carroll Community Foundation has been used to purchase a new computer cart and new computer that has our complete catalog.

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, De Swarte)
Should have a report from Winter Construction soon.
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 – No update at this time.

New Business:

President's Message:

Adjournment: 6:22 pm by P.Foltz/De Swarte