

MOUNT CARROLL DISTRICT LIBRARY

SPECIAL BOARD MEETING MINUTES

AUGUST 31ST, 2021

Call to order: at 5:17 by Laurel Bergren

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

Absent: None

Motion to authorize Board President Laurel Bergren to execute the State Public Library Construction Act Grant Project on behalf of the Mount Carroll District Library. Motion by P.Foltz/De Swarte. Motion carried.

Adjournment: 5:20 pm by Watson/De Swarte