

**MOUNT CARROLL DISTRICT LIBRARY**

**SPECIAL BOARD MEETING MINUTES**

**September 24th, 2022**

**Call to order:** By Laurel Bergren at 9:00 am.

**Attendees:** Pat Foltz, Tom Sorg, Pam Naples, Virginia De Swarte, Laurel Bergren, Marsha Foltz, Allen Rosenberg, Valerie Ward

**Absent:** Paula Watson

**Agenda Approval:** P.Foltz/De Swarte

**Public Comment:** None

**Library Tour:** Toured the existing library and the new addition from 9:15 - 10:12 am.

**New Business:**

1. Review and Approve Furniture, Fixtures and Equipment for Library Expansion Project. A motion was made by Ward/P.Foltz to approve the furniture, fixtures and equipment selections as presented. Motion carried.

**Adjournment:** 10:35 by DeSwarte/P.Foltz

Respectfully submitted,

Marsha Foltz, Secretary