

Mount Carroll District Library Board Meeting Minutes

October 8, 2025

Call to Order: 6:00 PM by M. Foltz

Attendees: Board of Trustees: Marsha Foltz, Tom Sorg, Virginia De Swarte, Sibyl Doty, and Pat Foltz

Library Director: Izzy Foltz

Guests: none

Voice Roll Call: M. Foltz- present, Sorg- present, De Swarte- present, Wilkinson- present, Wheeler- present, Doty-present, P. Foltz- present

Agenda Approval: De Swarte/Wilkinson

Public Comment: none

Friends of the Library Report:

The last farmer's market sale will be on October 25 at Pumpkin Fest

Secretary Report Approval: Wilkinson/Sorg

Financial Report Approval: Sorg/P. Foltz

Payment of Bills: De Swarte/Wilkinson

Librarian's Report:

The BEST grant has extended the grant and Hazel may be able to continue as our intern librarian through the end of the year. Sarah Burbank will be providing 200 hours of programs and activities in the library which will focus on literacy.

Committee Reports:

Building and landscape maintenance:

The board reviewed estimates for improved outdoor lighting from Herrell Electric. The costs for lights and new digital timed switch was for \$2,234.73

Izzy is also going to contact a pest control service for an estimate.

Finance: The board was informed that money will be moved to the general fund to cover the building loan payment in October.

Old Business:

Char Behrens' event planning. Finding appropriate signage that credits all necessary parties has been a challenge, but progress is being made. The date of the event will be announced and is dependent on signage.

New Business:

Review and adopt Ordinance Levying and Assessing Tax for Mount Carroll District Library of the Counties of Carroll and Jo Daviess, State of Illinois for the Fiscal Year Beginning the 1st Day of July 2025 and Ending the 30th Day of June 2026. De Swarte/Doty

Motion passed unanimously by roll call vote.

A quote was also viewed from Elite Tint for window tinting. It did not seem to meet the needs of the library and the Friends of the Library, so that quote was tabled in order to investigate more options.

Meeting adjourned at 6:25 PM De Swarte/Doty

Respectfully submitted by Pat Foltz