

Mount Carroll District Library Board Meeting Minutes, 2024

April 10, 2024

Call to order: by Marsha Foltz at 6:00 pm

Attendees: Board Trustee: P. Foltz, M. Foltz, V. Ward, L. Bergren, V. DeSwarte, Tom Sorg, Gina Wilkinson,
Library Director: Izzy Foltz

Guests: Stan Kosmecki, Anna Gray

Roll Call: M.Foltz – present, DeSwarte –present, Ward – present, Bergren – present, P. Foltz – present, T. Sorg-present, G. Wilkinson-present, I.Foltz-present

Agenda Approval: V. DeSwarte/T.Sorg

Public Comment: None

Friends of the Library Report:

1. Friends will give Nancy Gmitro \$450 to buy food for her classes.
2. Will be presenting Pam Naples with a lovely gift for her service.
3. June 3 is the first program with Dennis Stomat, Cajun fiddler.
4. There will no longer be a regular library Book Sale at the Farmers Market. Friends presented a letter asking to put a rack of books for sale and a locked deposit book for the donations in the library.

Secretary's Report Approval: P.Foltz/DeSwarte

Financial Report Approval: Bergren/Wilkinson

Payment of Bills Approval: Bergen/DeSwarte

Librarian's Report

1. Website, Instagram and Facebook views continue to rise steadily.
2. On the calendar there is LifeWriting, Poetry, Yoga, Kids Pottery Monthly and weekly programs continue.
3. Cut back on Euchre because of lack of participants.
4. Grant award of \$1,000 for Highland Adult Learning program

Committee Reports:

1. Building and Landscape Maintenance: Tim O'Connor will start landscaping next week.
2. Informal Education: No report
3. Finance: We are in pretty good shape.

On Going Business:

1. Construction Budget - No report

Old Business:

1. Yearly Audit – No report
2. Retirement Open House for Pam - ad in newspaper for two weeks, order cake, purchase gift
3. Open House/Library Celebration - Date moved to June 8. Committee for Open House - Marsha, Lauren, and Gina who will meet on April 25 at 4 pm.
4. Board Retreat is at Lake Carroll Golf Sat., April 13, 9 - 2

New Business: None

Adjournment: 6:56 by DeSwarte/P.Foltz

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