

Mount Carroll District Library Board Meeting Minutes

December 11, 2024

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

Attendees: Board of Trustees: Marsha Foltz, Tom Sorg, Virginia De Swarte, Gina Wilkinson (via Zoom), Jim Wheeler, and Pat Foltz

Library Director: Izzy Foltz

Guests: Alan Rosenberg and Anna Grey

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

Agenda Approval: Sorg/Wilkinson

Public Comment: none

Friends of the Library Report:

The projector purchase has been made. It is four times brighter than the previous model and it will require a wall mount and a screen. Opportunities through the Illinois Humanities Grant were discussed, including a possible concert series. Directions for 2025 purchases were discussed, which included computer tables, art, and program sponsorships. Alan Rosenberg's term as president is up, and he will be replaced by Anna Gray.

Secretary Report Approval: De Swarte/Sorg

Financial Report Approval: P. Foltz/Wilkinson

Payment of Bills: De Swarte/P. Foltz

Librarian's Report:

Patron numbers were a little down for the month. Izzy went over the calendar of activities for the month. The children's book club will take a short break while they try out a chess club. The book club may return in the future. Passive programming for adults is in the works for 2025.

Committee Reports:

Building and landscape maintenance: Mike Miller will take care of our snow and ice removal for this season.

Finance: no additional report

New Business:

None

Meeting adjourned at 6:35 PM De Swarte/Sorg

Respectfully submitted by Pat Foltz