

Mount Carroll District Library Board Yearly Retreat Minutes

April 13, 2024

Call to order: by Marsha Foltz at 9:07 am

Attendees: Board Trustee: P. Foltz, M. Foltz, V. Ward, L. Bergren, V. DeSwarte

Library Director: Izzy Foltz

Absent: G. Wilkinson

Reading of Library Mission Statement

How did we do in 2023? Statistics. 4,248 persons visited the library

Changing Generations. Who did we serve? Presentation of the six distinctly different generations

New Staff: Lisa Stretch, Children's Librarian; Heather Franklin, Bookkeeper/Library Aide; Hannah Joens, Library Intern

Programming Checkup. Active programming vs. passive programming (a packet or craft to take home to work on independently)

Homeschool Families. Approximately 30 children. Discussed how to best serve these families

Focus on Teens and Tweens. Ideas to get these groups into the library. "Third space" - Not work (school for teens)/not home

Strategic Plans. Working on budgets soon. Safety plan committee - Pat, Tom, Val, and Izzy. Meet in July

Disaster Prevention Plan Committee - May and November

Building Maintenance Plan - August and February

Technology Plan - April (this meeting today) and October

Committee for Grand Opening Celebration - Virginia, Laurel, and Marsha Meet at 9 am on Friday, May 17

President Marsha Foltz appointed Virginia De Swarte to be acting Vice President until June election.

Annexation of Lake Carroll Initiative - on June agenda

Meeting adjourned at 1:50 pm.

Respectfully submitted, Valerie Ward, Secretary