

## Mount Carroll District Library Board Meeting Minutes

April 8, 2026

**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: Anna Gray and Stan Kasmeki

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

**Agenda Approval:** De Swarte/Sorg

**Public Comment:** none

### **Friends of the Library Report:**

This month the board meeting falls before the Friends of the Library meeting. They will meet on the upcoming Tuesday and report in next month. The next Friends program will be Danielle Mosley presenting on April 23<sup>rd</sup> for Shakespear's 462<sup>nd</sup> birthday.

**Secretary Report Approval:** De Swarte/Doty

**Financial Report Approval:** Wheeler/P. Foltz

**Payment of Bills:** De Swarte/Doty

### **Librarian's Report:**

Stats were shared for the month and the calendar of events was reviewed.

### **Committee Reports:**

Building and landscape maintenance: Will Johnson says they can get water access outside for the front yard. Herell Electric's light project remains ongoing.

Finance: The Quickbooks transition will save us \$500 per year. The goal is to have next year's budget approved by the June meeting.

### **Old Business:**

The board unanimously passed a Narcan policy. De Swarte/Sorg

The board tabled a discussion of employee compensation until the next meeting.

### **New Business:**

The board discussed a bulletin board policy as an informational item. A vote is planned for next month.

After the JCE Coop energy audit there was a discussion of items from the results. The decision was made to incorporate suggestions into our ongoing facilities plans.

The board accepted the resignation of library director Izzy Foltz. Izzy is leaving to pursue other opportunities. The board will post the position for new applicants immediately.

The Mount Carroll Fire Department will conduct a training with the library elevator on April 11, 2026.

**Meeting adjourned** at 6:28 PM P. Foltz/De Swarte

Respectfully submitted by Pat Foltz