

The Friends of the Mount Carroll District Library, NFP
October 8, Two thousand twenty-four

Present: Alan Rosenberg, Nancy Veith, Nancy Gmitro, Fayellen Sanetra, Izzy Foltz & Carol Frey Zoom: Anna Gray

President Alan Rosenberg called the meeting to order welcoming those in attendance.

Secretary's Report: Motion to approve made by Nancy Veith, seconded Fayellen Sanetra. Approved.

Treasurer's Report: Alan presented a spreadsheet showing all accounting activity for the first three quarters of the year. Included were income, expenditures and liabilities to date. Beginning balance in September, Three thousand, seven hundred twenty-seven dollars and nine cents with Ending balance of Three thousand, three hundred eighty three dollars and thirty-seven cents. Alan will email September treasure report for approval at the November meeting,

Library Report: Izzy presented the October calendar which included the regular programs. STEAM Team, Writing Circle, Breakfast Book Club, Story time ongoing, Kid's Club taking a break.

Correspondence: None.

Old Business:

Visual equipment for Library...Research, checking screen, wall visibility for possible programs.

Book sales in Library

Raffle of donated photos.....are displayed in north windows. Carol handed out envelopes with tickets to sell to members present, Izzy has tickets available at the desk.

Updates:

Illinois Road Scholar Program....Chris Vallillo, fifteen in attendance, those attending thought it was an excellent event. Anna Gray made a motion to search out two more Illinois Road Scholar Programs for next year with Nancy Veith seconding. Approved.

New Business: Friends Two thousand twenty-five.....Discussion of plans, events to pursue for the coming year. Suggested, a Letter to the Editor, sharing friends activities, upcoming raffle.

Other: All official documents have been filed.

Master Gardener Program....Nancy Gmitro is starting a new class, fourth Thursday of month, five to six-thirty, Herbs & Spices to enhance flavor using essentials found in cupboards, freezer, and refrigerators.

Adjournment: Six-fifty Motion..Nancy Gmitro..Second...Nancy Veith Passed
Next Meeting, November Twelfth, Six PM Minutes submitted by Carol Frey