

Mount Carroll District Library Board Meeting Minutes

February 14, 2024

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

Attendees: Board Trustee: P. Foltz, M. Foltz, V. Ward, L. Bergren, V. DeSwarte
Library Director: Pam Naples, Deputy Director: Izzy Foltz

Roll Call: M.Foltz – present, DeSwarte –present, Ward – present, Bergren – present, P. Foltz – present, T. Sorg

Agenda Approval: P. Foltz/Bergren

Public Comment: None

Friends of the Library Report: Two wishes were granted to Pam.

1. Will match a grant for \$ 1,200 for children’s books.
2. Giving \$ 1,466 to purchase presentation equipment for the Meeting Room.

Secretary’s Report Approval: Bergen/DeSwarte

Financial Report Approval: P. Foltz/Bergren

Payment of Bills Approval: Bergen/Sorg

Librarian’s Report

1. Pam is thrilled with the energy and ideas that Izzy and Lisa are bringing to the library. Lisa has started a Kids Book Club that meets after school.
2. Izzy will start a “Creativity Club” for teens.

Committee Reports:

1. Building and Landscape Maintenance: We need to hire someone to hang several items and to put a cart together.
2. Informal Education: No report
3. Finance: We are in pretty good shape.

On Going Business:

1. Construction Budget - Apprentice waiver was approved.

Old Business:

1. Yearly Audit – No report

New Business:

1. The President appointed Gina Wilkinson to fill the board vacancy.

2. Meeting Room Policy discussion was tabled until March.

Approval: Bergren/DeSwarte

3. A motion was made to remove Pam Naples as a signer on the general account and add Isabelle Foltz to the general account.

Approval: DeSwarte/Sorg

4. A resolution was passed and approved by roll call vote to appoint Isabelle Foltz as the Illinois Municipal Retirement Fund Authorized Agent for the Mt. Carroll District Library.

Roll call vote: P. Foltz (abstain), Ward- yes, DeSwarte- yes, M. Foltz -yes, Bergren – yes, Sorg - yes

5. There is a vacancy for the bookkeeper/library aide position with the resignation of Liz McDermott. A motion was made to post this position for 19 hours per week.

Approval: P. Foltz/DeSwarte

6. A memorial will be dedicated to Paula Watson in the Children's Library. Donations are still being collected.

7. Open House - On hold until railings are in place.

8. Retreat Date - Tentatively April 13. Site TBD.

Adjournment: 7:09 by DeSwarte/P.Foltz

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