

Mount Carroll District Library Board Meeting Minutes

June 12th, 2024

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

Attendees: Board Trustee: P. Foltz, M. Foltz, V. Ward, L. Bergren, V. DeSwarte, Wilkinson
Library Director: Izzy Foltz. Absent: T. Sorg

Roll Call: M.Foltz – present, DeSwarte –present, Ward – present, Bergren – present, P. Foltz – present, Wilkinson - present

Agenda Approval: DeSwarte/Wilkinson

Public Comment: None

Friends of the Library Report: New record amount set by Pam and Laurel for Book Sales at Memorial Day Farmers Market

Secretary's Report Approval for May 8: Bergren/DeSwarte

Financial Report Approval: Ward/Wilkinson

Payment of Bills Approval: P. Foltz/DeSwarte

Librarian's Report:

1. Statistics
2. Programming Calendar
3. Lisa Stretch will be unable to return to her position full time, Izzy suggests hiring a full time Children's Librarian in July.

Committee Reports:

1. Building and Landscape Maintenance: Landscaping is done. Ernst will continue watering into the fall.
2. Finance: There was no meeting in May

On- Going Business:

1. Construction Budget: We continue to withhold a \$5,000 payment for shelves that have yet to delivered.

Old Business:

1. FMLA Policy - Wilkinson made a motion to adopt and P. Foltz seconded.

New Business:

1. Review and adopt new budget (working document) - P. Foltz/DeSwarte
2. Review and adopt the Resolution to Dedicate the Completed, Rehabilitated, and Expanded Library Facility - Wilkinson/DeSwarte
3. Laurel will compile a list of thank you notes to be sent for the Dedication, etc.
4. Election of Officers - President Marsha Foltz appointed: Vice-President - Val Ward, Secretary - Pat Foltz, Treasurer - Virginia DeSwarte
5. With regrets, the board accepted a letter of resignation from Laurel Bergren.

Adjournment: 6:55 by DeSwarte/Ward

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