

## Mount Carroll District Library Board Meeting Minutes

May 8, 2024

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

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

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

**Agenda Approval:** Sorg/DeSwarte

**Public Comment:** Anna Gray- the landscaping looks great

**Friends of the Library Report:** Working on a limited presence at the Farmers Market for Book Sales

**Secretary's Report Approval for April 10 and April 13:** P. Foltz/Bergren

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

**Payment of Bills Approval:** Ward/DeSwarte

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

1. Statistics
2. Approval to send Izzy to Directors University - Wilkinson/Ward
3. Lisa Stretch will be out for the summer. Izzy is looking for someone to run Summer Reading

### **Committee Reports:**

1. Building and Landscape Maintenance:
2. Informal Education: No report
3. Finance: Problem with Quickbooks. Heather will rebuild. Motion to table report until Quicken comes through. Approval: P Foltz/Wilkinson

### **On- Going Business:**

1. Landscaping : A flowering plum tree will be planted for Paula Watson. There will also be a plaque to honor her

**Old Business:**

1. Yearly Audit – No report
2. Library Dedication - June 8, 2024. Pat outlined the items and Laurel talked about the Resolution to be read.

**New Business:**

1. FLMA Policy - P. Foltz made a motion to table the FLMA and Sorg seconded.
2. Marsha read a thank you note from Pam.

**Adjournment: 6:46** by P.Foltz/Sorg

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