Marengo-Union Library District Board Meeting
19714 E. Grant Hwy Marengo, IL       Virtual and In-Person Meeting Due to Covid-19
July 1st, 2020 7:30 p.m. (Continued from June 30th, 2020)

Call to Order: Called to order by Jay Filler at 8:05 p.m.

Roll Call: Jay Filler and Dave Martin

Virtual attendees: Judi Alden and Tom Schermerhorn

Staff Present: Sondra Terry and Jacki Einoris

Absent: Paul Garcia, Desiree Sierens and Cynthia Schenk

Vote to continue use of general mathematical formula for non-resident fees in the amount of $120.

Moved by Dave, 2nd by Judi

Yes: Unanimous

A motion was made by Jay to enter Executive Session for personnel issues.

Moved by Judi, 2nd by Dave

Yes: Unanimous

Entered Executive Session at 8:10 pm

Desiree Sierens was approved to enter virtual meeting at 8:15, and was present for the executive session.

A motion was made by Jay to exit Executive Session

Moved by Judi, 2nd by Desiree

Yes: Unanimous

Returned to Open Session 8:40 pm

A motion was made to approve Sondra’s request for one additional week of paid vacation.

Moved by Dave, 2nd by Judi

Yes: Unanimous

A motion was made to approve a 2% salary increase across the board for all Library staff, with the exception of Sondra.

Moved by Judi, 2nd by Dave

Yes: Unanimous
Board agreed to review the Director’s salary in November along with salary schedule affected by upcoming minimum wage changes.

Adjournment

The meeting was adjourned by Jay Filler at 8:58 p.m.

Respectfully submitted,
Sondra Terry, Library Director