Marengo-Union Library District Board Meeting

19714 E. Grant Hwy Marengo, IL

May 26, 2020 7:30 p.m.

Call to Order: Called to order by Jay Filler at 7:35 p.m.

Roll Call: Jay Filler, Dave Martin, and Tom Schermerhorn

Virtual attendees: Judi Alden and Cynthia Schenk

Staff Present: Sondra Terry and Jacki Einoris

Approval of the Minutes

A motion was made to approve the April 28, 2020 Board Meeting minutes.

Moved by Cynthia, 2nd by Tom

Yes: Jay, Dave, Cynthia, Tom

Abstain: Judy

Public Forum

None

Financial Report

A motion was made to approve the Financial Report.

Moved by Dave, 2nd by Tom

Yes: Jay, Dave, Thom, Judi

No: Cynthia

Vendors List and New Vendor Approval

- There was a question regarding Watchguard Firebox. It was verified as new computer software

A motion was made to approve the Vendors List and the New Vendors.

Moved by Judi, 2nd by Dave

Yes: Unanimous

Library Director’s Report

Audit
• Waiting on audit from Brown before considering alternative vendor

**Staffing**
• Resuming search for Creative Services position, delaying search for circulation staff replacement.
• Agreed outsourcing would not be financially beneficial.

**Reopening to public plans**
• Concerns about access to adequate cleaning supplies in time for reopen
• Currently following Covid guidelines set forth by ALA and RAILS
• Waiting to evaluate possible consequences of opening for curbside
• Need to train staff on updated procedure and patron requirements
• Consideration to make masks mandatory
• Continue curbside through next Board Meeting
• Need improved signage

**Budget**
• Agreed to discuss at June Meeting
• Requested minimum wage projection

**Virtual Programming**
• Roll20 replacing in-person Pathfinder program
• Jackbox games allows for remote participation
• Facebook promotion of suggested titles
• Online storytimes and Summer Reading Program using ReadSquared
• Reminder to research online educational learning resources. McHenry County Workforce suggested.

**Old and New Business**
• None

**Adjournment**
The meeting was adjourned by Jay Filler at 8:04 p.m.

Respectfully submitted,
Sondra Terry, Library Director

Approved at the June 23, 2020 Board Meeting