



## **Marengo-Union Library District Board Meeting**

Date: December 6, 2022

Time: 7:30pm

Location: Marengo-Union Library, 19714 E. Grant Highway, Marengo, IL

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### **Call to Order**

The meeting was called to order by Jay Filler at 7:36pm.

### **Roll Call**

Trustees Present:	Judi Alden, Tom Schermerhorn, Jay Filler, Paul Garcia
Trustees Absent:	Shari Kagan, David Martin & Desiree Sierens
Staff Present:	Sondra Terry
Public Present:	Madie Donner

### **Additional Agenda Items**

None

### **Approval of Minutes**

A motion was made to approve the October 25, 2022 Board Meeting Minutes.

Moved by Judi, 2<sup>nd</sup> by Tom

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler

*Abstain:* Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

### **Public Forum**

None

### **Financial Report**

A motion was made to approve the Financial Report.

Moved by Tom 2<sup>nd</sup> by Jay

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

### **Vendor's list and new Vendors**

A motion was made to approve new vendors Safety Sign, KwikBoost, Trees Unlimited Inc and Indeed

Moved by Paul, 2<sup>nd</sup> by Judi

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

### **Communications**

Madie updated The Board Members on the current status of the authorized signer's cards for the Library bank accounts.

### **Library Director's Report**

Sondra attended the Director's Anonymous meeting on Thursday November 10<sup>th</sup> and the McHenry County Directors Meeting on Friday November 11<sup>th</sup>.

Sondra has joined the PrairieCat's Resource Sharing Committee.

### **Standing Committee Reports**

None.

### **Old and New Business**

A motion was made to close the Library to the public on Sunday December 18<sup>th</sup> for a staff Holiday Party.

Moved by Judi 2<sup>nd</sup> by Paul

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

A motion was made to approve 2023 Holiday Closures.

Moved by Tom 2<sup>nd</sup> by Judi

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

A motion was made to approve staff raises starting in January.

Moved by Paul 2<sup>nd</sup> by Tom

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

A motion was made to review of closed session minutes and to keep them closed.

Moved by Judi 2<sup>nd</sup> by Jay

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia

*Absent:* Desiree Sierens, Shari Kagan & David Martin

### **Executive Session**

None

### **Adjournment**

The meeting was adjourned by Jay Filler at 7:50pm

Respectfully submitted,

Madie Donner-Medina

Administrative Assistant