



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

Date: January 24, 2023

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 7:33pm.

### **Roll Call**

Trustees Present:	Judi Alden, Tom Schermerhorn (Late 7:36), Jay Filler(Zoom), Paul Garcia, Shari Kagan. David Martin & Desiree Sierens
Trustees Absent:	
Staff Present:	Sondra Terry
Public Present:	Madie Donner

### **Additional Agenda Items**

None

### **Approval of Minutes**

A motion was made to approve the December 6, 2022 Board Meeting Minutes.

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

*Yes:* Judi Alden, Jay Filler, Paul Garcia. David Martin

*Abstain:* Desiree Sierens & Shari Kagan

*Absent:* Tom Schermerhorn

### **Public Forum**

None

### **Financial Report**

A motion was made to approve the Financial Report.

Moved by Dave 2<sup>nd</sup> by Desiree

*Yes:* Judi Alden, Jay Filler & Paul Garcia, Desiree Sierens, Shari Kagan & David Martin

*Absent:* Tom Schermerhorn

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

None.

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

*Yes:* Judi Alden, Jay Filler & Paul Garcia, Desiree Sierens, Shari Kagan & David Martin

*Absent:* Tom Schermerhorn

### **Communications**

A patron inquired about the time capsule, Sondra and the board are going to reach out to the Historical Society and hope to find the capsules whereabouts.

Thank you cards from patrons were shared.

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

There was an accident on property regarding an employee, the employee has since recovered.

Sondra attended the McHenry Directors Meeting on January 13<sup>th</sup>.

The Library's AWE Learning Station is being updated with a new system thanks to the Friends of the Library for their donation. Sondra is working with the vendor now to finalize the purchase.

### **Standing Committee Reports**

#### **A. Building**

Reaching out to Carmichael for quote for window updates this year. Parking lot next fiscal year.

Sebert will mow the lot next door now.

On the West Side of the building need to make Hvac more secure.

## **Old and New Business**

A motion was made to approve BMO bank signature contract, removing Paul and Judi's names from the second line of contract.

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

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia, Desiree Sierens, Shari Kagan & David Martin

A motion was made to move the Hunting bank account to First National Bank (FNBO) in Marengo.

Moved by Dave 2<sup>nd</sup> by Shari

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia, Desiree Sierens, Shari Kagan & David Martin

A motion was made to approve 2022 Audit.

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

*Yes:* Judi Alden, Tom Schermerhorn, Jay Filler & Paul Garcia, Desiree Sierens, Shari Kagan & David Martin

## **Adjournment**

The meeting was adjourned by Jay Filler at 8:00pm

Respectfully submitted,

Madie Donner-Medina

Administrative Assistant