



Marengo-Union Library District Board Meeting

Date: February 28, 2023

Time: 7:30pm

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

Call to Order

The meeting was called to order by Judi Alden at 7:33 pm

Roll Call

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

Additional Agenda Items

None

Approval of Minutes

A motion was made to approve the January 24, 2023 Board Meeting Minutes.

Moved by Desiree, 2nd by Shari

Yes: Judi Alden, Tom Schermerhorn, Paul Garcia, Shari Kagan, David Martin, Desiree Sierens

Absent: Jay Filler

Public Forum

None

Financial Report

A motion was made to approve the Financial Report.

Moved by Desiree, 2nd by Paul

Yes: Judi Alden, Tom Schermerhorn, Paul Garcia, Shari Kagan, David Martin, Desiree Sierens

Absent: Jay Filler

Discussion: Dave reported on the removal of funds from Huntington Bank, which have been moved to a 13 month CD earning 4% at BMO. Funds at First National Bank have also been moved to a CD earning the same rate.

Vendor's list and new Vendors

A motion was made to approve the following new vendors; Do Art Productions (Chester Roush), Playaway Products LLC and Ray Bauman.

Moved by Desiree, 2nd by Shari

Yes: Judi Alden, Tom Schermerhorn, Paul Garcia, Shari Kagan, David Martin, Desiree Sierens

Absent: Jay Filler

Communications

The Library is expected to comply with the newly established Decennial Committees on Local Government Efficiency Act. Members of the Board offered recommendations for potential community members to participate. The Board discussed their thoughts on participation. The board will discuss this more at the March meeting.

Library Director's Report

Reviews of Library employees have been completed.

We have a few employees leaving/retiring. We wish them luck. We plan on replacing both roles in the upcoming months.

The Per Capita Grant was submitted.

Standing Committee Reports

None.

Old and New Business

A motion was made to approve the Annual Audit.

Moved by Desiree, 2nd by Shari

Yes: Judi Alden, Tom Schermerhorn, Paul Garcia, Shari Kagan, David Martin, Desiree Sierens

Absent: Jay Filler

Executive Session

None.

Adjournment

The meeting was adjourned by Judi Alden at 7:54pm

Respectfully submitted,

Madie Medina and Sondra Terry

Administrative Assistant and Library Director