



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

Date: March 28, 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 7:30pm

### **Roll Call**

Trustees Present:	Judi Alden, Tom Schermerhorn(arrived at 7:32) , Paul Garcia, David Martin, Jay Filler
Trustees Absent:	Desiree Sierens, Shari Kagan
Staff Present:	Sondra Terry
Public Present:	Kailey Sachs, Bill Madden

### **Additional Agenda Items**

None

### **Approval of Minutes**

A motion was made to approve the February 28, 2023 Board Meeting Minutes.

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

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

*Absent:* Tom Schermerhorn, Desiree Sierens, Shari Kagan

### **Public Forum**

None

### **Financial Report**

A motion was made to approve the Financial Report.

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

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

*Absent:* Desiree Sierens, Shari Kagan

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

A motion was made to approve Wepa Libros as a new vendor.

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

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

*Absent:* Desiree Sierens, Shari Kagan

### **Communications**

Sondra is going to contact the three residents who are a part of the Decennial Committees on Local Government Efficiency Act to schedule three meetings separate from the Board Meetings.

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

Attended McHenry County Directors Meeting in Harvard.

Update on Carmichael Construction drain work.

The Library is coming up on its 10 year anniversary in the building, starting to come up with options for an anniversary event.

Kwikboost charging stations have come in, Library Staff will be receive training on them at the next staff meeting then we will have them set out for patron use.

Update on the Library of Things, goal is to have everything updated by the end of April. We have added two more hotspots as well as being in the process of updating our current Rokus to support current subscriptions. Also find a good system to display other items we have available including but not limited to EMF detector, telescope, stud finder, cookie cutters. Will be starting a wish list for other items we would like to add.

### **Standing Committee Reports**

None.

### **Old and New Business**

Carmichael submitted proposal for Kolbe brand windows at an approximate cost of \$38,000 for seven windows plus other finishing options. We will submit a Request for Bids to replace the windows. Building Committee is going to plan a meeting to review parking lot and window options.

Paul and the rest of the board members want to officially thank Jacki for taking the time to submit the Information Services Report every month which highlights Library programming and attendance information.

### **Executive Session**

None.

### **Adjournment**

The meeting was adjourned by Jay Filler at 7:56PM

Respectfully submitted,

Madie Medina and Sondra Terry

Administrative Assistant and Library Director