



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

Date: April 25, 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 7:31pm

### **Roll Call**

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

### **Additional Agenda Items**

Board Members gave Library Staff a Card & Cookies as a thank you for all that they do for the Marengo Union Library District.

### **Approval of Minutes**

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

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

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

*Abstain:* Desiree Sierens, Shari Kagan

### **Public Forum**

None

## **Financial Report**

A motion was made to approve the Financial Report.

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

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

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

A motion was made to approve vendor's list and the addition of RC Juggles LLC as a new vendor.

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

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

## **Communications**

None

## **Library Director's Report**

Sondra made a suggestion to the board members, that when we fix all 9 windows instead of the original 6 windows talked about. Working on a proposal to receive bids for the project.

Sondra conducted some interviews last week and plans on making an offer for a new Library Clerk.

Bill is filling in as our computer technician in the absence of Steve.

Sondra attended the Prairie Cat Delegate Assembly on April 26, 2023.

Sondra is attending the McHenry County Director's Meeting May 12, 2023.

The Marengo Union Library District will be hosting the Directors Anonymous Meeting on May 19, 2023.

## **Standing Committee Reports**

None.

## **Old and New Business**

The Board swore in the Trustees for the 2023-2027 term; David Martin, Judi Alden & Jay Filler.

The Board is going to continue to discuss the bids for the window replacements.

A motion was moved to approve 2023 HVAC Contract.

Moved by Desiree, 2<sup>nd</sup> by Shari

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

The building committee is going to discuss what the best option is for moving forward on the parking lot work. The library will also look into options for improving the driveway entrance into the lot.

#### **Executive Session**

None.

#### **Adjournment**

The meeting was adjourned by Jay Filler at 7:52PM

Respectfully submitted,

Madie Medina

Administrative Assistant