



Marengo-Union Library District Decennial Committee on Local Government Efficiency

Date: May 23, 2023

Time: 7:15pm

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

Call to Order

The meeting was called to order by Jay Filler at 7:17pm

Roll Call

Trustees Present:	Jay Filler, Desiree Sierens & Judi Alden Tom Schermerhorn (Arrived at 7:24pm), David Martin, & Shari Kagan
Trustees Absent:	Paul Garcia
Staff Present:	Sondra Terry
Public Present:	Madie Medina, Mike Smyk & Martin J Mohr

General Discussion

At the meeting it was stated that the Marengo Union Library District has no current debt.

Discussed how the Library plans to update the windows out front soon, as we are currently accepting bids for the project. And then in the next year or two replacing the parking lot and entrance.

Currently the 10,000 sq. ft warehouse at the back of the Library is being rented out, but eventually would like to find a way for the Library to utilize that space.

Going to discuss further if the Marengo Union Library District & the Marengo Park District might work together in the future.

Will meet next in September, Sondra will write an official report for the discussion.

A motion was made to make Jay Filler Chairman for this committee.

Moved by Desiree, 2nd by Shari

Yes: Jay Filler, Desiree Sierens, Judi Alden, Tom Schermerhorn, David Martin, & Shari Kagan, Martin Mohr, Mike Smyk

Absent: Paul Garcia

Adjournment

The meeting was adjourned by Jay Filler at 7:34PM

Respectfully submitted,

Madie Medina

Administrative Assistant



Marengo-Union Library District Board Meeting

Date: May 23, 2023

Time: 7:30pm

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

Call to Order

The meeting was called to order by Jay Filler at 7:35pm

Roll Call

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

Additional Agenda Items

The Library staff gave the board members a card thanking them for the cookies and pizza.

Approval of Minutes

A motion was made to approve the April 25, 2023 Board Meeting Minutes.

Moved by Desiree, 2nd by Shari

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

Absent: Paul Garcia

Public Forum

None

Financial Report

A motion was made to approve the Financial Report.

Moved by Desiree, 2nd by Tom

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

Absent: Paul Garcia

Vendor's list and new Vendors

A motion was made to approve Work Place Pro & Carnival Savers as new vendors.

Moved by Judi, 2nd by Dave

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

Absent: Paul Garcia

Communications

Sondra touched base on an incident involving two patrons. Both have been talked to and the situation has been handled.

Library Director's Report

During the month of March the Library hosted the Art of the Land photo contest from the Land Conservancy of McHenry County. Very popular display among patrons.

For the second year, the Library was a drop site for Operation Dropbox which serves veterans in McHenry County.

The Summer Reading Program starts soon, we are very excited about the theme this year.

Standing Committee Reports

The building committee would like to schedule a meeting to discuss window & parking lot status.

Old and New Business

A motion was made to approve Board Meeting dates 2023-2024

Moved by Dave, 2nd by Tom

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

Absent: Paul Garcia

A motion was made to elect the following for the Election of Officers.

President: Jay Filler

Moved by Dave, 2nd by Judi

Vice President: Desiree Sierens

Moved by Judi, 2nd by Shari

Treasure: David Martin

Moved by Tom, 2nd by Desiree

Secretary: Paul Garcia

Moved by Desiree, 2nd by Judi

Vote to approve those listed above

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

Absent: Paul Garcia

Executive Session

None.

Adjournment

The meeting was adjourned by Jay Filler at 7:57PM

Respectfully submitted,
Madie Medina
Administrative Assistant