



Marengo-Union Library District Board Meeting

Date: June 27, 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 7:31pm

Roll Call

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

Additional Agenda Items

None.

Approval of Minutes

A motion was made to approve the May 23, 2023 Board Meeting Minutes.

Moved by Judi, 2nd by Shari

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

Abstain: Paul Garcia

Public Forum

None

Financial Report

A motion was made to approve the Financial Report.

Moved by Dave, 2nd by Judi

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

Vendor's list and new Vendors

A motion was made to approve Ghost Stop, Settler's Day Inc & StratusComm as new vendors.

Moved by Tom, 2nd by Shari

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

Communications

Sondra touched base on an incident involving a patron. Talk of updating Library policy when it comes to patron occurrences.

Library Director's Report

The Library was awarded the Per Capita Grant for the 2023 fiscal year.

Thank you to The Friends for their donation that helped the Library purchase an additional Bilingual Early Literacy Station.

The Library is looking at replacing our current tech company as they are slowing phasing out of business. Sondra has looked into StratusComm, and likes what they offer the Library as a tech company.

A motion was made to approve the StatusComm Managed Information Technology Proposal.

Moved by Shari, 2nd by Judi

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

Standing Committee Reports

The building committee would like to meet on 7/6/2023 to discuss updating the parking lot, outside windows, and replacing the exit doors, and possibly updating the gutters.

The Finance committee would like to meet on 7/11/2023.

Old and New Business

Budget Discussion: The budget has been updated to reflect the raise of \$14 an hour.

Closed minutes were reviewed and a decision was made to maintain minutes as closed.

Opening of Window Bids: The Library received one bid from Carmichael Construction, the bid was for \$46,500.

A motion was made to approve the Carmichael Construction bid for the window replacement.

Moved by Desiree, 2nd by Shari

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

Executive Session

None.

Adjournment

The meeting was adjourned by Jay Filler at 8:20PM

Respectfully submitted,

Madie Medina

Administrative Assistant