



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

Date: July 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 7:32pm

### **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**

None.

### **Approval of Minutes**

A motion was made to approve the June 27, 2023 Board Meeting Minutes.

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

*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, 2<sup>nd</sup> by Jay

*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 Eccezion & M-3 Enterprises, Inc as new vendors.

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

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

*Absent:* Paul Garcia

## **Communications**

Jay plans to send in an application for the tax exemption on the vacant lot.

Desiree mentioned how fun the pet sleepover was, it is one of The Library's more successful programs.

## **Library Director's Report**

Overall the Summer Reading Program has had a great turnout.

Sondra shared the Sunday attendance statistics, after evaluation, the library would like to reduce Saturday hours and increase Sundays after Labor Day.

The Library had a fire inspection on July 14<sup>th</sup>, there were a few minor issues that were addressed. Some have already been corrected and the rest will be in compliance by 8/18/2023.

Sondra is working with our youth department to condense some of the excess supplies.

## **Standing Committee Reports**

None.

## **Old and New Business**

A motion was made to approve the expanding Sunday hours to 12-3 and then close the library at 3pm on Saturdays starting after Labor Day.

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

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

*Absent:* Paul Garcia

A motion was made to dispose of metal paper roll holder in the craft room.

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

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

*Absent:* Paul Garcia

A motion was made to approve the color Sahara for the replacement windows.

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

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

*Absent:* Paul Garcia

The board discussed the possible purchase of temporary power from the Library, to be used by M-3 Enterprises. The board would like a contract drawn up that states who is liable for any potential issues. The library needs to know how long they will need power and how much power will they need for the construction site. Discussion tabled until the August meeting.

## **Executive Session**

None.

## **Adjournment**

The meeting was adjourned by Jay Filler at 8:09PM

Respectfully submitted,

Madie Medina

Administrative Assistant