



## **Marengo-Union Library District Budget and Appropriation Ordinance Hearing**

Date: September 26, 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:	Jay Filler , Judi Alden, Tom Schermerhorn, David Martin, Desiree Sierens, Paul Garcia & Shari Kagan
Trustees Absent:	
Staff Present:	Sondra Terry
Public Present:	Madie Medina

### **Budget and Appropriation Ordinance Hearing**

No Discussion.

### **Adjournment**

The meeting was adjourned by Jay Filler at 7:32 pm

Respectfully submitted,

Madie Medina

Administrative Assistant



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

Date: September 26, 2023

Time: 7:35pm

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:	Jay Filler , Judi Alden, Tom Schermerhorn, David Martin, 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 August 22, 2023 Board Meeting Minutes.

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

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

*Abstain:* Jay Filler

### **Public Forum**

None

### **Financial Report**

A motion was made to approve the Financial Report.

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

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

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

A motion was made to approve School Life as a new vendor.

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

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

### **Communications**

The Marengo Union Library District qualified for the Non-Homestead Property Tax Exemption for the 2023 assessment year.

The Board viewed the previous submissions from Alan of STR Partners, regarding options for the front of the building.

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

Sondra updated the Board on what to do if the Library receives a bomb threat, as other libraries in our area / system have had a few. Marengo Union Library is prepared if one were to occur.

The Marengo Union Library and some staff will be participating in the Settlers Day Parade again this year.

Sondra requested to move the October Board Meeting, to Monday October 30<sup>th</sup> as she will be attending the ILA annual conference.

Sondra will be attending the PrairieCat Users Group Day in Sugar Grove on September 29<sup>th</sup>. In the past years this has been a virtual event, but she is very excited to attend this professional development, training and networking opportunity in person this year.

### **Standing Committee Reports**

None.

### **Old and New Business**

A motion was made to approve the updated "Authority to Spend" Policy

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

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

A motion was made to accept the Carmichael quote for emergency doors.

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

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

A motion was made to approve Pagni's for parking lot repair work.

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

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

A motion was made to approve the Truth in Taxation Resolution at 4.9%.

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

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

*No:* Paul Garcia

A motion was made to approve the Budget & Appropriation Ordinance.

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

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

The Board voted to approve and adopt both the Administrative Amendments to LIMRiCC IGA & Substantive Amendment to LIMRiCC IGA.

Moved by Jay 2<sup>nd</sup> by Shari

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

## **Adjournment**

The meeting was adjourned by Jay Filler at 8:07pm

Respectfully submitted,  
Madie Medina  
Administrative Assistant