



## Marengo-Union Library District Board Meeting

Date: June 25, 2024

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 7:30pm

### Roll Call

Trustees Present:	Tom Schermerhorn, Shari Kagan, Jay Filler, Judi Alden
Trustees Absent:	Desiree Sierens, David Martin, Paul Garcia
Staff Present:	Sondra Terry, Kailey Sachs
Public Present:	James Condon

### Additional Agenda Items

None

### Approval of Minutes

A motion was made to approve the May 28, 2024 Board Meeting Minutes.

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

*Yes:* Tom Schermerhorn, Shari Kagan, Jay Filler, Judi Alden

*Absent:* Desiree Sierens, David Martin, Paul Garcia

### Public Forum

None

## **Financial Report**

A motion was made to approve the Financial Report.

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

*Yes:* Tom Schermerhorn, Shari Kagan, Jay Filler, Judi Alden

*Absent:* Desiree Sierens, David Martin, Paul Garcia

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

A motion was made to approve the vendor's list. There are no new vendors:

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

*Yes:* Tom Schermerhorn, Shari Kagan, Jay Filler, Judi Alden

*Absent:* Desiree Sierens, David Martin, Paul Garcia

## **Communications**

None

## **Library Director's Report**

- The Library has received the 2024 Illinois Per Capita Grant in the amount of \$20,237.58.
- Sondra reached out for quotes on Liability Insurance for Library of Things collection and Cyber Insurance.
- The new full time Adult Services and Youth Services Librarians have been hired and they are excited as they begin fall programming.
- Sondra would like to attend the 2024 Illinois Library Association Conference in Peoria this year.
- Five of the public PCs will be removed permanently and the remaining six will be replaced with PCs that are equipped with current technology expected to last five years. The PCs in the lab will be next on the replacement schedule.
- Sondra attended the community meeting for the Marengo Comprehensive Plan. Future collaboration with the Park District would be beneficial to the community.

## **Standing Committee Reports**

None

## **Old and New Business**

James Condon discussed the Library's Wish List for building and land improvements with the Board. The wish list includes building signage, a digital sign for the roadway, improved visibility from the road, and awnings for front walk. The contractor will draw up specifications for parking lot improvements.

The board will accept the proposed budget as is and authorize Sondra to go forward with publication. The board will vote on the final Budget and Appropriation in August.

A motion was made to keep all closed session minutes closed.

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

*Yes:* Tom Schermerhorn, Shari Kagan, Jay Filler, Judi Alden

*Absent:* Desiree Sierens, David Martin, Paul Garcia

### **Adjournment**

The meeting was adjourned by Jay Filler at 8:08pm

Respectfully submitted,

Sondra Terry: Library Director