



Marengo-Union Library District Board Meeting

Date: July 23, 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 7:31pm

Roll Call

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

Additional Agenda Items

None

Approval of Minutes

A motion was made to approve the June 25, 2024 Board Meeting Minutes.

Moved by Judi, 2nd by Shari

Yes: Shari Kagan, Judi Alden, David Martin, Jay Filler

Abstain: Paul Garcia, Desiree Sierens,

Absent: Tom Schermerhorn

Public Forum

None

Financial Report

A motion was made to approve the Financial Report.

Moved by David, 2nd by Judi

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

Absent: Tom Schermerhorn

Vendor's list and new Vendors

A motion was made to approve the vendor's list. New vendors: Karen Fotopoulos, Gary Wenstrup, and Signature by Hughes, Inc.

Moved by Shari, 2nd by Paul

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

Absent: Tom Schermerhorn

Communications

None

Library Director's Report

- The loading dock in the back building was flooding due to plant overgrowth. This led to mud blocking up the sump pump which became damaged. Carmichael construction was called. They removed the mud and replaced the sump pump. While in the building for the repairs, a leak around the flashing was discovered which has also been corrected.
- Sondra updated the board on plans regarding the 10th Anniversary Gala on Saturday, September 7th. Events will be planned throughout the day, including resource tours, and crafts for youth. Dedication ceremony for Jude Schmidt, Sebert's Landscaping, and the Friends of the Library will be from 3:15-4:00 pm
- The full day agenda plus cost for the event will be presented at the August meeting.
- Initial designs and quotes for the building sign have been received. These will be reviewed at the August Meeting
- The Library will be participating in this year's Settler's Days Parade. Sondra requested use of a pickup for the Parade.

Standing Committee Reports

None

Old and New Business

David suggested the possibility of installing light sensors in building, lawn and parking lot lights. We need to find out who the street lights belong to.

Judi suggested researching options to be a drop-off location for donations

Adjournment

The meeting was adjourned by Jay Filler at 7:50 pm

Respectfully submitted,

Sondra Terry: Library Director