



Marengo-Union Library District Board Meeting

Date: September 24, 2024

Time: 7:30pm

Location: Marengo-Union Library, 19714 E. Grant Highway, Marengo, IL

Call to Order

The meeting was called to order by Desiree Sierens at 7:40pm

Roll Call

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

Additional Agenda Items

None

Approval of Minutes

A motion was made to approve the August 27, 2024 Board Meeting Minutes.

Moved by Tom 2nd by Shari

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

Public Forum

None

Financial Report

A motion was made to approve the Financial Report.

Moved by Shari 2nd by Tom

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

Vendor's list and new Vendors

A motion was made to approve the vendor's list. New vendors: William Hazelgrove, Imagine Video Productions, Cassie Reilly and Murphy's Flooring.

Moved by Paul 2nd by Shari

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

Communications

None

Library Director's Report

The 10th Anniversary Gala brought in approximately 150 patrons and the dedication event was attended by 44 patrons and family.

A Library staff member would like to discuss concerns with the board.

The Director will be attending the Illinois Library Association Annual Conference in Peoria, Tuesday 10/8-10/10.

The Director is researching photocell options and pricing.

The Director attended the McHenry County Director's Meeting at Algonquin Area Public Library District.

Standing Committee Reports

None

Old and New Business

A motion was made to approve payment of the Carmichael Construction Invoice for repairs done on the back building.

Moved by Tom 2nd by Shari

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

A motion was made to approve the Levy Ordinance.

Moved by Paul 2nd by Shari

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

No: Paul Garcia

A motion was made to approve disposal of excess craft supplies by offering them to patrons.

Moved by Paul 2nd by Shari

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

A motion was made to enter Executive Session regarding Personnel (5ILCS 120/2(c)(1)) at 7:53pm.

Moved by Desiree 2nd by Paul

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

A motion was made to exit Executive Session regarding Personnel (5ILCS 120/2(c)(1)) at 9:07pm.

Moved by Paul 2nd by Tom

Yes: Shari Kagan, Paul Garcia, Desiree Sierens, Tom Schermerhorn

Adjournment

The meeting was adjourned by Desiree Sierens at 9:09 pm

Respectfully submitted,

Sondra Terry: Library Director