



Marengo-Union Library District Board Meeting

Date: December 3, 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 7:30pm

Roll Call

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

Additional Agenda Items

Paul recommended that the grievance presented by staff regarding Salary and Credit Card Policy be resolved.

Approval of Minutes

A motion was made to approve the October 3rd, 2024 Board Meeting Minutes.

Moved by David 2nd by Tom

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn,

Abstain: Judi Alden

A motion was made to approve the October 22nd, 2024 Board Meeting Minutes.

Moved by Judy 2nd by David

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

A motion was made to approve the November 9th, 16th, 23rd, Policy Committee Meetings.

Moved by Paul 2nd by Judi

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

Public Forum

Kailey Sachs

Financial Report

A motion was made to approve the Financial Report.

Moved by Judi 2nd by Tom

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

Vendor's list and New Vendors

A motion was made to approve the vendor's list. New vendors: Jessica Petzold, NIR Roofing

Moved by Judi 2nd by Paul

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

Communications

Trustee Tom Schermerhorn's term will end in 2025. Tom will be running again as an incumbent. Catrina Hill will also be on the Ballot.

Library Director's Report

Tabled

Standing Committee Reports

Policy Committee: The Committee is focusing on Employee Policies and addressing necessary updates. The board discussed the necessity for staff to be issued business credit cards. A Credit Card Policy needs to be put into place including a waiver.

A motion was made to table the discussion of Credit Card Policy until the Policy Committee is able to present a recommendation.

Moved by Judi 2nd by Paul

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

Old and New Business

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

Moved by Paul 2nd by Judi

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

A motion was made to enter Executive Session regarding Personnel (5ILCS 120/2(c)(1)) at 7:50pm.

Moved by Judi 2nd by Paul

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

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

Moved by Judi 2nd by Paul

Yes: David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden

Adjournment

The meeting was adjourned by Desiree Sierens at 9:28 pm

Respectfully submitted,

Sondra Terry: Library Director