

Marengo-Union Library District Board Meeting

Date: March 6, 2025

Time: 7:00pm

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

Call to Order

The meeting was called to order by Jay Filler at 7:01pm

Roll Call

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

Public Forum

None

A motion was made to enter Executive Session regarding Personnel (5ILCS 120/2(c)(1)) at 7:02pm.

Moved by Desiree 2nd by Shari

Yes: Shari Kagan, Jay Filler, 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 8:31pm.

Moved by Judi 2nd by Shari

Yes: Shari Kagan, Jay Filler, David Martin, Paul Garcia, Desiree Sierens, Tom Schermerhorn, Judi Alden A motion was made to terminate Laura Santowski immediately and grant two weeks' pay in addition to regularly paid out benefits.

Moved by Judi 2nd by Shari

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

A motion was made to present the finalized Patron Services Manager job description at the current pay to Kailey Sachs and if accepted, confirm that she is willing to meet with the Personnel Committee once a week to work on behavioral performance issues.

Moved by Desiree, 2nd by Shari

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

A motion was made to authorize Jay Filler to select a mediator for the provision of personnel management training for Sondra Terry and Kailey Sachs up to a maximum expenditure of \$6,000.

Moved by Desiree, 2nd by Shari

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

Adjournment

The meeting was adjourned by Jay Filler at 8:38 pm

Respectfully submitted,

Sondra Terry: Library Director