



## Marengo-Union Library District Board Meeting

Date: April 22, 2025

Time: 7:31pm

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

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### Call to Order

The meeting was called to order by Jay Filler at 7:31 pm.

### Roll Call

Trustees Present:	Jay Filler, Judi Alden, David Martin, Shari Kagan, Paul Garcia
Trustees Absent:	Thomas Schermerhorn, Desiree Sierens
Staff Present:	Sondra Terry
Public Present:	Crystal Ulen, Catrina Hill

### Additional Agenda Items

None

### Approval of Minutes

A motion was made to approve the January 20, 2025 Policy Meeting Minutes

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

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

*Absent:* Tom Schermerhorn, Desiree Sierens

A motion was made to approve the March 18, 2025 Board Meeting Minutes with the following amendment: Names of the trustees present at the March meeting were to be corrected.

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

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

*Abstain:* Paul Garcia

*Absent:* Tom Schermerhorn, Desiree Sierens

## **Public Forum**

None

## **Financial Report**

A motion was made to approve the Financial Report.

Moved by Dave 2<sup>nd</sup> by Shari

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

*Absent:* Tom Schermerhorn, Desiree Sierens

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

A motion was made to approve Zoobean, Inc (Beanstack Vendor) and Chicago Federation of Musicians (Performing in September)

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

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

*Absent:* Tom Schermerhorn, Desiree Sierens

## **Communications**

The Board was informed that the Daycare Center will be using the adjoining library lot during excavation. All dirt will be removed after work has been completed.

## **Library Director's Report**

The library will be a participating location for Operation Dropbox again this year.

On April 4<sup>th</sup>, 2025, the staff participated in a full day of training.

Two new circulation clerks have been hired and interviews for an Adult Information Services Coordinator are in progress. The director's continuing education is in progress. Staff surveys will be conducted for ongoing improvement.

## **Standing Committee Reports**

Building Committee

A motion was made to approve the removal of trees

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

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

*Absent:* Tom Schermerhorn, Desiree Sierens

## **Old and New Business**

A motion was made to approve the purchase of a library sign for the building by Shari, no second was made. Purchase of signage will be put on the May agenda with new mockups.

A Liaison for Friends of the Library was appointed and attended the last Friends board meeting.

Applications are being reviewed for the scholarship offered by the Friends of the Library. There were 5 applicants in total.

**Adjournment**

The meeting was adjourned by Jay Filler at 8:00pm

Respectfully submitted,

Crystal Ulen

Administrative Assistant