

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Minutes of the Regular Board Meeting  
October 16, 2024

President Gary Holcomb called the meeting to order at 4:40 P.M.

1. Roll Call: Present were: Catherine Boettcher, Gary Holcomb, Roger Strasemeier, Mary Thompson, Linda Todd and Courtnei Travis.  
Absent –Merrionna Pierce

A motion was made by Linda Todd and seconded by Roger Strasemeier to appoint Courtnei Travis as secretary Pro Tem. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; Courtnei Travis, abstain. Five ayes, 1 abstain and 0 nays. Motion carried.

2. Minutes:

A motion was made by Catherine Boettcher and seconded by Mary Thompson to approve the minutes for the Meeting of September 2024. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; Courtnei Travis, abstain. Five ayes, 1 abstain and 0 nays. Motion carried.

3. Correspondence: Director Williams-Baig discussed audit process. The audit for FY 23-24 is on track to be finished in December 2024.
4. Legal Counsel: An update on TIF resolutions were provided. Director Williams-Baig discussed the possibility of seeking new council in the future.
5. Librarian's Report: As presented.
6. Committee Reports:
  - A. Budget and Finance: As presented.
  - B. Policy and Bylaws: None
  - C. Personnel: None
  - D. Public Relations: None
  - E. Friends: FOL will have a table at the Trick or Treat and hope to recruit members.

7. Unfinished Business:

A. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher accept the budget and appropriations ordinance. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

B. A motion was made by Catherine Boettcher and seconded by Roger Strasemeier to accept the contracts for all full time employees. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

8. New Business:

A. A motion was made by Roger Strasemeier and seconded by Mary Thompson to accept a Resolution for intent to Levy Funds. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

B. A motion was made by Mary Thompson and seconded by Catherine Boettcher to accept a Resolution for Truth in Taxation for Cook County. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

C. A motion was made by Roger Strasemeier and seconded by Mary Thompson to accept a Resolution for Truth in Taxation for Will County. Roll Call Vote: Catherine Boettcher,

aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried. Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

D. 2025 Election information and dates for filling were presented. No action taken.

E. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to accept the changes to the Comp Time Policy. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

F. ILA review was provided. No action taken.

G. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to close the library to the public December 24<sup>th</sup> – January 4<sup>th</sup> to have the floors replaced and stripped and waxed. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

H. A motion was made by Mary Thompson and seconded by Catherine Boettcher to provide a holiday bonus to all staff in the amount of 100 dollars either via a payroll check (with all appropriate taxes removed) or a gift equal to the value of 100 dollars with the majority of staff votes determining which bonus will be given to all staff. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye; and Courtnei Travis, aye. Five ayes and 0 nays. Motion carried.

9. Audience to the public: none

10. A motion was made by Catherine Boettcher and seconded by Mary Thompson to adjourn the meeting at 5:19 pm. Five ayes and 0 no, motion carried

Respectfully submitted,  
Rosie Williams-Baig