

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Minutes of the Regular Board Meeting  
February 14 2024

President Gary Holcomb called the meeting to order at 4:30 P.M.

1. Roll Call: Present were: Gary Holcomb, Merrionna Pierce, Roger Strasemeier, Mary Thompson and Linda Todd  
Absent – Catherine Boettcher and Courtnei Travis.
2. Minutes:  
A motion was made by Roger Strasemeier and seconded by Linda Todd to approve the minutes for the Meeting of January 2024. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, abstain; and Linda Todd, aye; Three ayes, 1 abstain and 0 nays. Motion carried.
3. Correspondence: None
4. Legal Counsel: A discussion was held regarding potential ownership of a property in Sauk Village. After reviewing the document it was determined that the Library is not the owner of the property.
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: Plans to host a table for sign ups at the Egg Hunt in March
7. Unfinished Business:  
None
8. New Business:
  - A. A proposal was presented to replace the water heater. A motion was made by Roger Strasemeier and seconded Mary Thompson to accept the proposal plus 100 dollars for possible extra costs.. Roll Call Vote: Merrionna Pierce. Aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd. Four ayes, and 0 nays. Motion carried
  - B. The PTO policy for part time employees was reviewed. No action taken.
  - C. A proposal to change phone companies was presented by Director Williams-Baig. A motion was made by Roger Strasemeier and seconded Linda Todd to accept the contract as presented. Roll Call Vote: Merrionna Pierce. Aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd. Four ayes, and 0 nays. Motion carried
9. Audience to the public: Trustee Strasemeier requested for attorney intervention with TIF information from the Village.
10. A motion was made by Mary Thompson and seconded by Linda Todd to adjourn the meeting at 5: 17 pm. Three ayes and 1 no, motion carried

Respectfully submitted,  
Rosie Williams-Baig

## **March 2024    LIBRARIAN'S REPORT**

I hope this message finds you all well and safe.

We have been busy preparing for our March Activities. This Saturday we will be hosting our first ever Leprechaun Hunt at 1:00 pm. Kids will enjoy Leprechaun bingo, Leprechaun sundaes and Leprechaun lemonade. After that kids will be on the hunt for all of the Leprechauns treasure! Space is limited and reservations are necessary.

Our annual Egg Hunt will be held Saturday March 23<sup>rd</sup> from 11 – 12 with each age group starting every 15 minutes. As in years past, we will have 4 baskets and 2 bikes per age group! We are thankful for all of the donations we have received thus far and hope to have another great egg hunt!

We will be physically closed or closed for regular business on several dates in March. March 4<sup>th</sup> for Pulaski Day, March 19<sup>th</sup> for Election day, March 23<sup>rd</sup> for the Egg Hunt and March 29<sup>th</sup> for Good Friday.

Sincerely,  
Rosie Williams-Baig  
Director