

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
March 13 2024

Vice President Mary Thompson called the meeting to order at 4:36 P.M.

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

A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to approve the minutes for the Meeting of February 2024. Roll Call Vote: Catherine Boettcher, abstain; Merrionna Pierce, aye; Roger Strasemeier, aye; and Mary Thompson, aye. Three ayes, 1 abstain and 0 nays. Motion carried.
3. Correspondence: Director Williams-Baig reviewed the result of the civil court decision regarding Village Trustee Eugene Carter's disorderly conduct in the Library on March 1st 2024.
4. Legal Counsel: None
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: None
7. Unfinished Business:

None
8. New Business:
 - A. A proposal was presented regarding audit services with Sikich for FY 2024, FY 2025 and FY 2026. A motion was made by Roger Strasemeier and seconded Merrionna Pierce to accept the proposal as presented. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce. Aye; Roger Strasemeier, aye and Mary Thompson, aye. Four ayes, and 0 nays. Motion carried
 - B. A proposal was presented landscaping services from April 1 2024 – March 31, 2025. A motion was made by Catherine Boettcher and seconded Merrionna Pierce to accept the proposal as presented. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce. Aye; Roger Strasemeier, aye and Mary Thompson, aye. Four ayes, and 0 nays. Motion carried.
 - C. A proposal was presented by Director Williams- Baig to attend the American Library Association. A discussion was held regarding approximate costs. A motion was made by Catherine Boettcher and seconded Roger Strasemeier to approve the purchase of the reservation for the conference and the Director will provide an update on ancillary costs at the next meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce. Aye; Roger Strasemeier, aye and Mary Thompson. Four ayes, and 0 nays. Motion carried.
 - D. Director Williams-Baig presented an update on the lack of TIF meetings by the Village of Sauk Village. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to direct the attorney to proceed with any and all legal action against the Village for not having a meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce

Aye; Roger Strasemeier, aye and Mary Thompson, aye. Four ayes, and 0 nays. Motion carried

E. A discussion was held regarding the upcoming budget. A draft copy of the budget will be presented at the next meeting. No further action taken.

9. Audience to the public: None

10. A motion was made by Catherine Boettcher and seconded by Merrionna Pierce to adjourn the meeting at 5: 12 pm. Four ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig