

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

President Gary Holcomb called the meeting to order at 4:36 P.M.

1. Roll Call: Present were: Catherine Boettcher, Gary Holcomb, Merrionna Pierce, Roger Strasemeier, Mary Thompson and Linda Todd.
Absent –Courtnei Travis.
2. Minutes:
A motion was made by Roger Strasemeier and seconded by Linda Todd to approve the minutes for the Meeting of July 2024. Roll Call Vote: Catherine Boettcher, abstain; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, 1 abstain and 0 nays. Motion carried.
3. Correspondence: None
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:
 - A. An update regarding the TIF relations with Village of Sauk Village was giving by Director Williams-Baig, no further action taken.
8. New Business:
 - A. A motion was made by Mary Thompson and seconded by Catherine Boettcher to allow the Lead Circulation Supervisor to attend the ILA conference. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Five ayes and 0 nays. Motion carried.
 - B. A cleaning proposal was supposed to be presented and was never turned in to the Director. No action was taken.
9. Audience to the public: none
10. A motion was made by Merrionna Pierce and seconded by Catherine Boettcher to adjourn the meeting at 4:54 pm. Five ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig