

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

Minutes of the Regular Board Meeting
May 15 2024

Vice President Mary Thompson called the meeting to order at 4:38 P.M.

1. Roll Call: Present were: Catherine Boettcher, Merrionna Pierce, Roger Strasemeier, Mary Thompson, Linda Todd, and Courtney Travis.
Absent – Gary Holcomb
2. Minutes:
A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to approve the minutes for the Meeting of March 2024. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, abstain, and Courtney Travis, abstain. Four ayes, 2 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:
None
8. New Business:
 - A. A proposal was presented regarding adding additional cameras both inside and outside the library. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to table the item until the Board President could attend the meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtney Travis, aye. Six ayes and 0 nays. Motion carried.
 - B. A proposal was presented regarding the Director attending the ILA conference instead of the ALA conference. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to table the item until the July Board Meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtney Travis, aye. Six ayes and 0 nays. Motion carried.
 - C. A discussion was held regarding an energy renewal update. A draft copy of the budget was presented. No further action taken.
 - D. An update was presented regarding the lack of TIF meetings held by the Village since 2017. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to instruct the Attorney to send correspondence regarding TIF audits, TIF receipts and TIF meetings since 2017. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtney Travis, aye. Six ayes and 0 nays. Motion carried.

E. Proposed staff increases due to the mandated Cook County minimum wage increase was presented. A motion was made by Roger Strasemeier and seconded by Linda Todd to instruct the Attorney to send correspondence regarding TIF audits, TIF receipts and TIF meetings since 2017. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtnei Travis, aye. Six ayes and 0 nays. Motion carried.

F. A discussion was held regarding the upcoming budget. A draft copy of the budget was presented. No further action taken.

9. Audience to the public: None

10. A motion was made by Roger Strasemeier and seconded by Linda Todd to adjourn the meeting at 5: 14 pm. Six ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig