

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
July 10 2024

President Gary Holcomb called the meeting to order at 4:32 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 Merrionna Pierce to approve the minutes for the Meeting of June 2024. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried.
3. Correspondence:
 - A. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to suspend the rules and amend the agenda. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried.
 - B. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to add item 8E to the agenda to discuss the ILA conference. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried.
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 camera installation and software updates was given by Director Williams-Baig, no further action taken.
 - B. Director Williams-Baig reviewed the email conversation chain between Library attorney and the Village attorney highlighting the Village being notified of the request but at this time has not replied to their attorney. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to direct our attorney to follow all legal steps necessary to receive information from the Village regarding TIFs. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.
 - C. Director Williams-Baig provided an update on grant expenditures. A discussion was held regarding daily transaction rates with our current banking system and the possible need for a company credit card. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce apply for a credit card through the current bank and add the assistant director and the board president as signers along with the director. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

8. New Business:

- A. The annual meeting ordinance was presented for approval. A motion was made by Mary Thompson and seconded by Roger Strasemeier to accept the ordinance as presented. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

- B. The tentative budget ordinance for fy 24-25 was presented for approval. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to accept the ordinance as presented. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried

- C. The .02% tax resolution for fy 24-25 was presented for approval. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to accept the resolution as presented. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried.

- D. A motion was made by Linda Todd and seconded by Roger Strasemeier to table this item. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried.

- E. A discussion was held regarding the upcoming Illinois Library Association Conference. A motion was made by Roger Strasemeier and seconded by Linda Todd to approve the director attending the conference with costs not exceed 1,500 dollars for conference fees. Roll Call Vote: Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, and 0 nays. Motion carried.

9. Audience to the public: Sheryl Thompson presented a question regarding e book checkouts through Libby. Director Williams-Baig explained the library is not contracted with Libby but we are will Boundless and suggested she follow up with the assistant director for more information.

10. A motion was made by Mary Thompson and seconded by Merrionna Pierce to adjourn the meeting at 5: 14 pm. Four ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig