

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
June 12 2024

President Gary Holcomb called the meeting to order at 4:33 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 Mary Thompson and seconded by Linda Todd to approve the minutes for the Meeting of May 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: 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. A proposal was presented regarding adding additional cameras both inside and outside the library as well as replacing the current cameras with newer 4k cameras. A motion was made by Merrionna Pierce and seconded by Mary Thompson to accept both proposals 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. Director Williams-Baig stated that she has not received an update from the attorney regarding any progress made with the Village of Sauk Village and information on the TIFs. The Board stated they we unhappy with the lack of response from the attorney. A motion was made by Roger Strasemeier and seconded by Mary Thompson to begin looking for a new law firm to handle Library business if there is a continued lack of response from the attorneys. 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 presented the proposed budget. A motion was made by Roger Strasemeier and seconded by Linda Todd to accept the proposed budget with the change of increasing the mortgage principal line item by 10,000 dollars. 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 discussion was held regarding an energy renewal update. No further action taken.
8. New Business:
 - A. A tax abatement resolution was presented for approval. A motion was made by Linda Todd and seconded by Roger Strasemeier 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.

B. A discussion was held regarding the amount awarded for the Per Capita grant from the state of Illinois. No further action taken.

C. Director Williams-Baig stated the Library was awarded a Tech Grant from the state of Illinois in the amount of 12,500 dollars. A motion was made by Mary Thompson and seconded by Roger Strasemeier to approve all purchases that fell within the required guidelines and not to exceed the allotted amount of 12,500 dollars. 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: None

10. A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to adjourn the meeting at 5: 34 pm. Four ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig