

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
September 11, 2024

President Gary Holcomb called the meeting to order at 4:30 P.M.

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

A motion was made by Linda Todd and seconded by Roger Strasemeier to appoint Catherine Boettcher as secretary Pro Tem. Roll Call Vote: Catherine Boettcher, abstain; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes, 1 abstain and 0 nays. Motion carried.

2. Minutes:

A motion was made by Mary Thompson and seconded by Roger Strasemeier to approve the minutes for the Meeting of August 2024. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye; and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

3. Correspondence: Victoria Dettloff was celebrated for her 10 years employed at the Library. Director Williams-Baig discussed the cancelation of Vonage for the phone service and the continued discrepancies regarding our water bill from the Village of Sauk Village.
4. Legal Counsel: A resolution was presented and will be discussed later in the meeting.
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 resolution regarding TIFs and the Village of Sauk Village was reviewed. Trustee Todd noticed an error on the names listed for the Library Trustees. A motion was made by Roger Strasemeier and seconded by Linda Todd to accept the resolution with the mentioned corrections. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Five ayes and 0 nays. Motion carried.

B. A motion was made by Linda Todd and seconded by Catherine Boettcher accept the budget ordinance with the date change noted. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

C. ILA was reviewed. No action was taken

8. New Business:

A. Employee contracts were reviewed and discussed. No action was taken

B. Receipts and Disbursements for FY 23-24 were reviewed. A motion was made Roger Strasemeier and seconded by Catherine Boettcher accept the document presented. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

C. Estimated Revenues for FY 24-25 were reviewed. A motion was made Roger Strasemeier and seconded by Mary Thompson accept the document presented. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

D. The nonresident card policy was reviewed. A motion was made Roger Strasemeier and seconded by Linda Todd accept the policy. Roll Call Vote: Catherine Boettcher, aye; Roger Strasemeier, aye; Mary Thompson, aye and Linda Todd, aye. Four ayes and 0 nays. Motion carried.

E. 2025 Election information was presented. No action taken.

D. Door Replacements were discussed. No action taken.

9. Audience to the public: none

10. A motion was made by Mary Thompson and seconded by Catherine Boettcher to adjourn the meeting at 5:17 pm. Four ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig