

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Minutes of the Regular Board Meeting  
November 13, 2024

President Gary Holcomb called the meeting to order at 4:35 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 Special Meeting Minutes of October 2024. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, abstain; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye. Four ayes, 1 abstain and 0 nays. Motion carried.
  - A motion was made by Roger Strasemeier and seconded by Mary Thompson to approve the minutes for the Regular Meeting Minutes of October 2024. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, abstain; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye. Four ayes, 1 abstain and 0 nays. Motion carried.
3. Correspondence: Director Williams-Baig stated there has been no correspondence from Sauk Village regarding the TIF since the last meeting.
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 motion was made by Catherine Boettcher and seconded by Linda Todd to accept the proposal for stripping and Waxing of the library floors in the amount of 3,515.00. 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 motion was made by Roger Strasemeier and seconded by Catherine Boettcher to accept the proposal for new flooring in the meeting room and children's area in the amount not to exceed 12,000. 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.
8. New Business:
  - A. A motion was made by Roger Strasemeier and seconded by Linda Todd to accept the Tax Levy ordinance as written. 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 motion was made by Mary Thompson and seconded by Catherine Boettcher to accept the Certification of Truth in Taxation. 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.
  - C. A patron with long standing fines approached the Board requesting for her fines to be waived due to financial hardship and length of time for fined. The policy was reviewed

and possible precedence was disused. A motion was made by Catherine Boettcher and seconded by Mary Thompson to keep the fines as part of the patron record.

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.

A motion was made by Mary Thompson and seconded by Linda Todd for a 5-minute recess. 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.

D. A motion was made by Catherine Boettcher and seconded by Merrionna to create email addresses for all Trustees and a policy regarding these emails. 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.

E. A motion was made by Merrionna Pierce and seconded by Linda Todd increase full time employee salaries based on the contract amount of 5%. 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.

F. A motion was made by Merrionna Pierce and seconded by Catherine Boettcher accept the proposed amount presented for the annual Junior Library Guild book subscription. 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.

9. Audience to the public: none

10. A motion was made by Mary Thompson and seconded by Merrionna Pierce to adjourn the meeting at 6:05 pm. Five ayes and 0 no, motion carried

Respectfully submitted,  
Rosie Williams-Baig