

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

Minutes of the Regular Board Meeting

June 8, 2022

President Diane Sapp called the meeting to order at 5:02 P.M.

1. Roll Call: Present were: Catherine Boetcher, Carolyn Farmer, Gary Holcomb, Diane Sapp, Roger Strasemeier and Mary Thompson.
Absent: Jacqueline McGee
2. Minutes:
A motion was made by Gary Holcomb and seconded by Roger Strasemeier to approve the minutes for May 2022. Roll Call Vote: Catherine Boetcher, aye; Carolyn Farmer, aye; Gary Holcomb, aye; Roger Strasemeier, aye and Mary Thompson, aye. Five 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: We are preparing for the Summer Bash
 - E. Friends: President Sapp asked to have a meeting with the FOL to discuss way to get the word out.
7. Unfinished Business:
 - A. Meeting Ordinance: A motion was made by Gary Holcomb and seconded by Carolyn Farmer to keep the meetings on the second Wednesday at 5 pm. Roll Call Vote: Catherine Boetcher, aye; Carolyn Farmer, aye; Gary Holcomb, aye; Roger Strasemeier, aye and Mary Thompson, aye. Five ayes and 0 nays. Motion carried.
 - B. TIF Updates: Director Williams-Baig provided an update regarding the TIFs in Sauk Village.
8. New Business:
 - A. A discussion was led by Director Williams-Baig regarding the upcoming fiscal year 2022-2023. A motion was made by Roger Strasemeier and seconded by Gary Holcomb to approve the tentative budget umbers as presented. Roll Call Vote: Catherine Boetcher, aye; Carolyn Farmer, aye; Gary Holcomb, aye; Roger Strasemeier, aye and Mary Thompson, aye. Five ayes and 0 nays. Motion carried.
 - B. A discussion was led by Director Williams-Baig regarding job description changes. A motion was made by Roger Strasemeier and seconded by Mary Thompson to approve the changes as presented. Catherine Boetcher aye; Carolyn Farmer, aye; Gary Holcomb, aye; Roger Strasemeier, aye and Mary Thompson, aye. Five ayes and 0 nays. Motion carried.
 - C. A discussion was led by Director Williams-Baig regarding adding a new position. A motion was made by Gary Holcomb and seconded by Roger Strasemeier to approve the new position of Administrative Clerk with a rate of pay of 13.00 dollars. Catherine Boetcher aye;

Carolyn Farmer, aye; Gary Holcomb, aye; Roger Strasemeier, aye and Mary Thompson, aye. Five ayes and 0 nays. Motion carried.

9. Audience to the Public: None

10. Adjournment: A motion was made by Roger Strasemeier and seconded by Mary Thompson to adjourn the meeting at 5:27 p.m. Five ayes and zero nays. Motion carried.

Respectfully submitted,
Carolyn Farmer