

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
June 12, 2024
4:30**

Meeting will occur in person

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
- 3. CORRESPONDENCE**
- 4. LEGAL COUNSEL**
- 5. LIBRARIAN'S REPORT**
- 6. COMMITTEE REPORTS**
 - A. BUDGET AND FINANCE---Linda Todd**
 - B. POLICY AND BYLAWS --- Roger Strasemeier**
 - C. PERSONNEL--- Catherine Boettcher**
 - D. PUBLIC RELATIONS--- Mary Thompson**
 - E. FRIENDS OF THE LIBRARY --- Friends Representative**
- 7. UNFINISHED BUSINESS**
 - A. Camera Proposal**
 - B. TIF Update**
 - C. Budget Update**
 - D. Energy Renewal Update**
- 8. NEW BUSINESS**
 - A. Tax Abatement Resolution**
 - B. Per Capita Grant Funds**
 - C. Tech Grant Proposal**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

Minutes of the Regular Board Meeting
May 15 2024

Vice President Mary Thompson called the meeting to order at 4:38 P.M.

1. Roll Call: Present were: Catherine Boettcher, Merrionna Pierce, Roger Strasemeier, Mary Thompson, Linda Todd, and Courtney Travis.
Absent – Gary Holcomb
2. Minutes:
A motion was made by Roger Strasemeier and seconded by Merrionna Pierce to approve the minutes for the Meeting of March 2024. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, abstain, and Courtney Travis, abstain. Four ayes, 2 abstain 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:
None
8. New Business:
 - A. A proposal was presented regarding adding additional cameras both inside and outside the library. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to table the item until the Board President could attend the meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtney Travis, aye. Six ayes and 0 nays. Motion carried.
 - B. A proposal was presented regarding the Director attending the ILA conference instead of the ALA conference. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to table the item until the July Board Meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtney Travis, aye. Six ayes and 0 nays. Motion carried.
 - C. A discussion was held regarding an energy renewal update. A draft copy of the budget was presented. No further action taken.
 - D. An update was presented regarding the lack of TIF meetings held by the Village since 2017. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to instruct the Attorney to send correspondence regarding TIF audits, TIF receipts and TIF meetings since 2017. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtney Travis, aye. Six ayes and 0 nays. Motion carried.

E. Proposed staff increases due to the mandated Cook County minimum wage increase was presented. A motion was made by Roger Strasemeier and seconded by Linda Todd to instruct the Attorney to send correspondence regarding TIF audits, TIF receipts and TIF meetings since 2017. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtnei Travis, aye. Six ayes and 0 nays. Motion carried.

F. A discussion was held regarding the upcoming budget. A draft copy of the budget was presented. No further action taken.

9. Audience to the public: None

10. A motion was made by Roger Strasemeier and seconded by Linda Todd to adjourn the meeting at 5: 14 pm. Six ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig

June 2024 LIBRARIAN'S REPORT

I hope this message finds you all well and safe.

Happy Summer! Our Summer Reading Program has officially begun! We have broken our program in two parts. Again, this year we will be hosting a Summer Reading Camp 3 days a week from 3:00 p.m. to 5:00 pm. We have 15 kids registered and excited for the program to begin! The second portion includes the receiving a prize for every 10 books you check out from our library. This portion is open to all patrons of all ages!

The garden is blooming nicely and we are already seeing squash and tomatoes blooming!

We are excited to announce we have been awarded a Illinois Tech Grant in the amount of 12,500 dollars. A day later we received our award letter for the Per Capita Grant in the amount of 13,877.33 dollars. Enclosed in the packet are guidelines and some proposed expenditures.

Sincerely,
Rosie Williams-Baig
Director

VST Security Solutions, LLC

32 Ridge Road - REAR
Munster, IN 46321

Proposal

Phone:	Fax:	Web Site	REP
888.553.5122	888.553.5772	www.vstsecuritysolutions.com	SC

Proposal Date: 4/22/2024
Proposal #: 3964

Bill To:

Nancy L McConathy Public Library
ATTN: Accounts Payable
21737 Jeffery Ave
Sauk Village, IL 60411

Ship To

Nancy L McConathy Public Library
Colleen Bauhgman
21737 Jeffery Ave
Sauk Village, IL 60411

Item	Description	Qty.	Rate	Total
CBL-SMBK-RG59/18-2-1000	Siamese / RG59 /18AWG 2 Con 95% Copper/1000Ft.	0.6	250.00	150.00T
HD-32CH-DR4KNHD	32 CH Digital Recorder / 4K / USB / 8 TB HDD / NDAA	1	3,000.00	3,000.00T
HD-FTD8-28	8MP Turret Dome / 2.8mm Exir IR / NDAA	5	225.00	1,125.00T
HD-CAM-8MP-VD	8MP Vandal Resistant Dome / 2.8mm / Exir IR	1	250.00	250.00T
Labor	Technician Labor and Training	1	1,360.00	1,360.00
MISC. MATERIAL	Miscellaneous Material & Hardware	1	25.00	25.00T
PS-12VDC-9CH-5A	9 CH 12VDC / 5A Power Supply	1	85.00	85.00T
WARRANTY-1YR	1 year warranty on defective parts or workmanship		0.00	0.00
	Install anew 32 Channel 4K DVR (NDAA COMPLIANT) with 8 TB HDD. VST will install hard drives from older DVR into new system. Install (6) new 4K HD cameras.			
	Camera Locations: 1) Front Exterior Facing Employee Entry 2) Front Entry Exterior above Book Drop 3) Netwrok-DVR Room Facing Opposite Camera 4) Children Area Facing Wall with TV 5) North Wall Facing Aisles 6) A Fiction Aisles.			
	Tax Exempt		0.00%	0.00
	See page 2 for warranty and terms and conditions, which are expressly incorporated by reference herein. By signing or accepting, customer agrees they have read, understand, agree to, and bind themselves to the terms and conditions provided herein and on page 2. You may also request the warranty and terms and conditions by calling 888.553.5122 or emailing info@vstsecuritysolutions.com			

Terms:50% due at time of acceptance, balance due upon completion or delivery of equipment.

Total

\$5,995.00

Signature: _____

Printed Name: _____ Date: _____

VST Security Solutions, LLC

32 Ridge Road - REAR
Munster, IN 46321

Proposal

Phone:	Fax:	Web Site	REP
888.553.5122	888.553.5772	www.vstsecuritysolutions.com	SC

Proposal Date: 4/22/2024
Proposal #: 3965

Bill To:

Nancy L McConathy Public Library
ATTN: Accounts Payable
21737 Jeffery Ave
Sauk Village, IL 60411

Ship To

Nancy L McConathy Public Library
Colleen Bauhgman
21737 Jeffery Ave
Sauk Village, IL 60411

Item	Description	Qty.	Rate	Total
HD-FTD8-28	8MP Turret Dome / 2.8mm Exir IR / NDAA	21	225.00	4,725.00T
Labor	Technician Labor and Training	1	2,800.00	2,800.00
MISC. MATERIAL	Miscellaneous Material & Hardware	1	100.00	100.00T
MOUNT-JBOX	Junction Box	10	25.00	250.00T
WARRANTY-1YR	1 year warranty on defective parts or workmanship		0.00	0.00
	Replace 21 existing cameras with (21) new 4K-HD cameras. (NDAA COMPLIANT) . Use existing cable and power supplies. Tax Exempt		0.00%	0.00
See page 2 for warranty and terms and conditions, which are expressly incorporated by reference herein. By signing or accepting, customer agrees they have read, understand, agree to, and bind themselves to the terms and conditions provided herein and on page 2. You may also request the warranty and terms and conditions by calling 888.553.5122 or emailing info@vstsecuritysolutions.com				

Terms:50% due at time of acceptance, balance due upon completion or delivery of equipment.

Total \$7,875.00

Signature: _____
Printed Name: _____ Date: _____

CODE	ITEM	Budget 2020-2021	Budget 2021-2022	Proposed				Proposed 2024-2025
				Actual 2021-2022	2022-2023	2023-2024	2024-2025	
01-5000	SALARY	\$ 150,000.00	165,000	\$ 135,000.00	\$ 160,000.00	\$ 175,000.00	\$ 215,000.00	
01-5020	INSURANCE	\$ 800.00	800	\$ 400.00	\$ 700.00	\$ 1,000.00	\$ 1,000.00	
01-5040	BOARD AND STAFF	\$ 1,200.00	1,500.00	\$ 2,600.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	
P 01-5655	MORTGAGE	\$ 60,000.00	46,000	\$ 40,000.00	\$ 45,000.00	\$ 40,000.00	\$ 43,000.00	
I 01-5650	MORT. INTEREST		17,000	\$ 14,000.00	\$ 16,000.00	\$ 12,500.00	\$ 15,500.00	
01-5080	JANITORIAL	\$ 12,000.00	14,000	\$ 12,500.00	\$ 14,000.00	\$ 15,000.00	\$ 15,000.00	
01-5100	UTILITIES	\$ 10,500.00	11,000	\$ 10,200.00	\$ 11,500.00	\$ 11,000.00	\$ 17,000.00	
01-5120	TELEPHONE	\$ 2,000.00	2,000	\$ 1,900.00	\$ 2,200.00	\$ 3,000.00	\$ 3,000.00	
01-5140	EQUIP/PURCHASE	\$ 5,000.00	2,000	\$ 3,500.00	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00	
01-5160	EQUIP/SERVICE	\$ 10,000.00	12,500	\$ 14,000.00	\$ 15,000.00	\$ 16,000.00	\$ 20,000.00	
01-5180	FURNITURE/PURCH	\$ 1,000.00	1,000	\$ 1,200.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00	
01-5200	SUPPLIES	\$ 6,000.00	6,000	\$ 4,000.00	\$ 7,000.00	\$ 6,000.00	\$ 6,000.00	
01-5220	BOOKS	\$ 10,000.00	8,500	\$ 13,000.00	\$ 20,000.00	\$ 17,000.00	\$ 20,000.00	
01-5240	PERIODICALS	\$ 100.00	100	\$ -	\$ 100.00	\$ -	\$ -	
01-5260	AV/CD'S	\$ 100.00	100	\$ -	\$ 100.00	\$ -	\$ -	
01-5280	AV/DVD	\$ 1,000.00	750	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
	AV/VIDEOGAMES	\$ 2,000.00	100	\$ -	\$ 2,000.00	\$ 1,000.00	\$ 5,000.00	
01-5300	PROGRAMMING	\$ 5,000.00	5,000	\$ 4,900.00	\$ 10,000.00	\$ 12,000.00	\$ 14,000.00	
01-5320	LEGAL NOTICES	\$ 1,500.00	2,000	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	
01-5340	LEGAL FEES	\$ 11,000.00	7,500	\$ 7,000.00	\$ 7,000.00	\$ 2,500.00	\$ 2,500.00	
01-5360	PRINTING	\$ 250.00	250	\$ 350.00	\$ 500.00	\$ 500.00	\$ 500.00	
01-5380	POSTAGE	\$ 250.00	250	\$ 150.00	\$ 200.00	\$ 200.00	\$ 200.00	
01-5400	CONTINGENCIES	\$ 5,000.00	2,500	\$ 950.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	
01-5420	COMPUTER/SWAN	\$ 12,000.00	13,000	\$ 14,700.00	\$ 16,000.00	\$ 18,500.00	\$ 20,000.00	
01-5440	COMPUTER	\$ 2,500.00	2,500	\$ 3,200.00	\$ 7,500.00	\$ 10,000.00	\$ 18,000.00	
01-5110	INTERNET		2,500	\$ 2,900.00	\$ 3,500.00	\$ 4,000.00	\$ 10,000.00	
	BUILDING FUND	\$ 100.00	100	\$ -	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	
	BUILDING IMPROVEMENTS	\$ 100.00	100	\$ 0.00	\$ 100.00	\$ 100.00	\$ 100.00	
	SUBTOTAL	\$ 309,400.00	324,050	\$ 288,450.00	\$ 368,400.00	\$ 369,300.00	\$ 454,300.00	
01-2450 W/H	IMRF	\$ 10,000.00	2,500	\$ 5,700.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	
02-5520 EXP	FICA	\$ 8,500.00	9,750	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
01-5500			11,500					
09-5500			200					
03-5540	UNEMPLOYMENT	\$ 250.00	300	\$ 350.00	\$ 500.00	\$ 500.00	\$ 500.00	
04-5560	WORKMANS COMP	\$ 500.00	500	\$ 450.00	\$ 100.00	\$ 100.00	\$ 100.00	
05-5580	LIABILITY	\$ 8,000.00	8,500	\$ 9,200.00	\$ 10,000.00	\$ 10,000.00	\$ 13,000.00	
06-5480	AUDIT	\$ 15,000.00	12,000	\$ 8,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
	SUBTOTAL	\$ 42,250.00	45,550	\$ 29,700.00	\$ 39,600.00	\$ 39,600.00	\$ 42,600.00	
	TOTAL	\$ 351,650.00	369,600	\$ 318,150.00	\$ 408,000.00	\$ 408,900.00	\$ 496,900.00	
						Cook County Tax	\$ 471,244.00	
						Will County Tax	\$ 864.00	
						Per Capita	\$ 13,877.33	
						E-rate	\$ 5,500.00	
						IL Tech Grant	\$ 12,500.00	
						Expected Rev.	\$ 503,955.33	

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

Minutes of the Regular Board Meeting
May 15 2024

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1. Roll Call: Present were: Catherine Boettcher, Merrionna Pierce, Roger Strasemeier, Mary Thompson, Linda Todd, and Courtnei Travis.
Absent – Gary Holcomb
2. Minutes:
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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
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7. Unfinished Business:
None
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 - A. A proposal was presented regarding adding additional cameras both inside and outside the library. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to table the item until the Board President could attend the meeting. Roll Call Vote: Catherine Boettcher, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; Mary Thompson, aye; Linda Todd, aye, and Courtnei Travis, aye. Six ayes and 0 nays. Motion carried.
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F. A discussion was held regarding the upcoming budget. A draft copy of the budget was presented. No further action taken.

9. Audience to the public: None

10. A motion was made by Roger Strasemeier and seconded by Linda Todd to adjourn the meeting at 5: 14 pm. Six ayes and 0 no, motion carried

Respectfully submitted,
Rosie Williams-Baig

FINANCIAL REPORT
Dyer Bank and Trust

June 2024

PAYROLL \$176,829.77
GENERAL FUND \$ 7,199.39
MONEY MARKET \$53,776.90
PETTY CASH \$3,582.04
CHECKING \$1,301.16

Total: \$ 242,689.26

Loan
\$338,575.59

MINUTES of a public meeting of The Board of Library Trustees of the Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois, held at the Nancy L. McConathy Public Library, 21737 Jeffery Avenue, Sauk Village, Illinois, in the District, at _____ o'clock P.M., on the ____ day of _____, 2024.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, _____, the President, and the following Trustees were physically present at said location: _____

The following Trustees were allowed by a majority of the Trustees of The Board of Library Trustees in accordance with and to the extent allowed by rules adopted by The Board of Library Trustees to attend the meeting by video or audio conference: _____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that the next item of business before The Board of Library Trustees was the consideration of a resolution abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Library Bonds (Alternate Revenue Source), Series 2021, of the District.

Whereupon Trustee _____ presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Library Bonds (Alternate Revenue Source), Series 2021, of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois.

* * *

WHEREAS, The Board of Library Trustees (the “*Board*”) of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois (the “*District*”), by resolution adopted on the 8th day of December, 2021 (as supplemented by a notification of sale, the “*Resolution*”), did provide for the issue of \$435,264.59 General Obligation Library Bonds (Alternate Revenue Source), Series 2021 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds (the “*Pledged Taxes*”); and

WHEREAS, the Bonds were issued by the District pursuant to the terms of the Resolution; and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues (as defined in the Resolution) are or will be available to pay the principal of or interest on the Bonds when due in the next bond year, so as to enable the abatement of the Pledged Taxes levied for the year 2023 in accordance with the provisions of the Resolution; and

WHEREAS, it is necessary and in the best interests of the District that the Pledged Taxes levied for the year 2023 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by The Board of Library Trustees of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois, as follows:

Section 1. Abatement of Tax. The Pledged Taxes levied for the year 2023 in the Resolution are hereby abated in their entirety.

Section 2. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Cook and Will

Counties, Illinois, and it shall be the duty of said County Clerks to abate the Pledged Taxes levied for the year 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted _____, 2024.

President, The Board of Library Trustees

Secretary, The Board of Library Trustees

Trustee _____ moved and Trustee _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following Trustees voted AYE: _____

NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of The Board of Library Trustees of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the “Board”) of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois (the “District”), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the ____ day of _____, 2024, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Library Bonds (Alternate Revenue Source), Series 2021, of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois and at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review from the time of such posting until said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Library District Act of 1991 of the State of Illinois, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ____ day of _____, 2024.

Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the ____ day of _____, 2024, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Library Bonds (Alternate Revenue Source), Series 2021, of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois.

duly adopted by The Board of Library Trustees of the The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois, on the ____ day of _____, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2023 for the payment of General Obligation Library Bonds (Alternate Revenue Source), Series 2021, as described in said resolution be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2024.

County Clerk of The County of Cook, Illinois

(SEAL)



OFFICE OF THE SECRETARY OF STATE

ALEXI GIANNOULIAS • Secretary of State and State Librarian

June 3, 2024

Ms. Rosie Williams-Baig, Director
Nancy L. McConathy Public Library District
21737 Jeffrey Avenue
Sauk Village, Illinois 60411-4404

Dear Ms. Williams-Baig:

I am pleased to award the Nancy L. McConathy Public Library District a Fiscal Year 2024 Public Library Per Capita grant in the amount of \$13,877.33.

This grant support is provided pursuant to Title 23 Ill. Adm. Code 3035.115; Public Library Per Capita and Equalization Aid Grants.

As Secretary of State and State Librarian, I commend you for taking advantage of this grant that will greatly benefit your community. The Illinois State Library staff and I are committed to ensuring that all Illinois residents have fair and equitable access to library services.

Should you have any questions regarding this award, please contact the Illinois State Library at 217-524-8836.

Sincerely,

A handwritten signature in black ink that reads "Alexi Giannoulis".

Alexi Giannoulis, Secretary of State
and State Librarian

cc: Board President, Nancy L. McConathy Public Library District

AG:isl



STREAMLINE

(916) 900-6619

info@getstreamline.com

www.getstreamline.com

3301 C Street #1000, Sacramento, CA 95816

Streamline Platform - Subscription Agreement

CUSTOMER: **Mconathy Public Library**

ORDER DATE: **06 / 07 / 2024**

This Software as a Service Agreement ("Agreement") is entered into on the start date listed below, between Streamline (DBA of Digital Deployment, Inc.) with a place of business at 3301 C Street #1000, Sacramento, CA 95816 ("Company"), and the Customer listed above ("Customer"). This Agreement incorporates the [Streamline Terms of Service](#). W9 is available online. **Most customers prefer annual billing for convenience, but all subscriptions are cancellable anytime with a written 30-day notice.**

DESCRIPTION OF SERVICES: See Page 2 for an overview of what Streamline Web includes, and for more information please review our [subscription-based website toolkit for local government](#).

SUBSCRIPTION ORDER:

Name	Price
Community Pro	\$2,280.00

One-Time Build Costs: **\$500**
 Invoice Frequency: **Annual**
 Additional Billing Details: **NA**

Order #: **19879913285**
 Original Order? **Original**
08/01/2024
 Billing Start Date:

Paying with check?

Mail the check to: PO Box 207561, Dallas, TX 753207561

Billing Person: 
 Billing Address: 
 City, State, Zip: 

Phone: 
 Email: 

Streamline:

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OFFICE *of the* SECRETARY *of* STATE

Alexi Giannoulias • Secretary of State

June 6, 2024

Erin Henkel
(217) 361-9832
ehenkel@ilsos.gov

[Broadcast Quality Video Download of Press Conference](#)

Giannoulias Awarding \$2 Million in Library Tech Grants to Underserved Communities

Secretary of State announces 113 Illinois Public Libraries Eligible for Funding.

The Illinois Secretary of State's office is awarding \$2 million in new grants to assist public libraries in underserved communities with needed technology enhancements, Secretary and State Librarian Alexi Giannoulias announced today.

According to the Secretary of State's office, 113 public libraries are eligible to receive a grant – totaling an amount of either \$27,500 or \$12,500 – depending on the size of the population they serve. View a list of [eligible libraries](#).

"Libraries play a significant role in our communities, so it's imperative that they evolve to meet the needs of residents and expand their offerings, particularly when it comes to technology," Giannoulias said. "We have a responsibility to ensure that all communities, regardless of their location or wealth, have access to the best library programming beyond just written materials. These grants will help narrow digital divides."

To qualify, communities must be eligible for updated equalization aid grant funding – resulting from a low tax base – and have a high poverty rate.

Giannoulias made the announcement today at the Cicero Public Library, alongside Congressman Jesús "Chuy" García (IL-04) and State Representative Elizabeth 'Lisa' Hernandez (2nd House District).

"Our libraries provide a place for every Illinoisan to make connections with their community and to think, learn and explore new ideas," García said. "I'm excited to see

how our libraries use this technology grant funding to expand opportunities for our residents, increase access to information and help our communities thrive.”

“Continuing to provide libraries with diverse resources whether printed or digitally, we’re making a priceless investment into our communities, especially those that are underserved,” Hernandez said. “I’m excited to see the positive impact of this funding on our communities that need it most.”

“Libraries throughout the state provide a wide range of services to their residents and need technology to make educational resources and knowledge accessible for families,” State Senator Javier Cervantes said. “I appreciate the Secretary’s continued dedication in ensuring residents have the resources they need, and I look forward to our continued partnership.”

“Bolstering our technology will help us fulfill our mission of providing information, materials and services to our residents while fostering diversity and a passion for lifelong learning,” said Sandra Tomschin with Cicero Public Library. “This grant funding will have a tremendous impact helping us bridge the digital divide and best serve our residents.”

Because libraries receive most funding through property taxes, budgets are primarily determined by their local taxable base. Property values vary widely around the state, leaving some local libraries without needed funding to continue to provide essential services to their communities or to upgrade their technology infrastructure.

In applying for the grants, libraries are encouraged to consider the technology needs of constituents. They can use the grants to help fund things such as adding hardware and software, expanding online collections and e-resources, purchasing digital devices and mobile apps, increasing Wi-Fi capacity and internet accessibility, assuring ADA compliance for library websites and purchasing adaptive technologies that accommodate service needs for persons with disabilities, and incorporating patron self-checkouts.

Libraries must file plans for use of grant funds by June 14 and projects can start as early as June 28. Libraries will have two years to spend the grant money. [View a list of eligible libraries.](#)

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