

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
May 11, 2022

Vice President Mary Thompson called the meeting to order at 5:03 P.M.

1. Roll Call: Present were: Catherine Boetcher, Carolyn Farmer, Gary Holcomb, Roger Strasemeier and Mary Thompson.
Absent: Jacqueline McGee and Diane Sapp

In the absence of the Board President, Diane Sapp, Board Vice President Mary Thompson was asked to run the meeting.

2. Minutes:

A motion was made by Gary Holcomb and seconded by Roger Strasemeier to approve the minutes for April 2022. Roll Call Vote: Catherine Boetcher, abstain; Carolyn Farmer, aye; Gary Holcomb, aye; Roger Strasemeier, aye and Mary Thompson, aye. Four ayes, 1 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: The FOL are working to reform and gain members after losing the President and Vice President.

7. Unfinished Business:

A. Meeting Ordinance: A motion was made by Gary Holcomb and seconded by Mary Thompson to table this item until June 2022 meeting. 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. Policy Amendments: A motion was made by Gary Holcomb and seconded by Catherine Boetcher to accept the change to the bylaws as it relates to policy changes 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.

C. New Cameras: A motion was made by Roger Strasemeier and seconded by Gary Holcomb to accept the the proposal from VST for two new outdoor cameras 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.

D. TIF Updates: Director Williams-Baig has still received any updates regarding the TIFs in Sauk Village and will continue to do research.

8. New Business:

A. A discussion was led by Director Williams-Baig regarding the upcoming fiscal year 2022-2023. No action was taken.

B. A discussion was led by Director Williams-Baig regarding the need to purchase a new desk. A motion was made by Gary Holcomb and seconded by Catherine Boetcher to approve the purchase not to exceed 2,500.00. 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.

C. A discussion was led by Director Williams-Baig regarding the current reopening policy that was created in 2020 when the library reopened after a COVID lockdown. It was stated that many of the procedures were no longer recommended by the CDC and the policy should be rescinded. A motion was made by Gary Holcomb and seconded by Roger Strasemeier to rescind the policy. 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 Gary Holcomb to adjourn the meeting at 5:32 p.m. Five ayes and zero nays. Motion carried.

Respectfully submitted,
Carolyn Farmer