

Flagg-Rochelle Public Library- Minutes

November 21, 2024

Trustees Present: Teresa Haggstad, Kelly Johnson, Sheri Klindera, Jacqueline Dickow, Darci Waltrip Sue Sevedge.

Absent: Juan Martinez, Assistant Library Director; Lanning Nicoloff, Trustee.

Also Present: Sarah K. Flanagan, Library Director; Jeff Fiegenschuh, City Manager (via Zoom) and John Bearrows, City Mayor (via Zoom).

The meeting was called to order at 7pm. John Bearrows and Jeff Fiegenschuh gave a presentation about the Housing Incentive Intergovernmental Agreement. We listened to the presentation and asked questions.

The Truth In Taxation Hearing was called to order at 7:50pm and closed at 7:52pm. **Motion to close the Truth In Taxation Hearing. Maker-Jackie, Second- Sue. Passed by unanimous voice vote.**

Minutes- **Motion to approve the October 17, 2024- Regular Meeting Minutes. Maker-Jackie, Second- Sherri. Passed by unanimous voice vote.**

Finances- Mrs. Flanagan presented the Monthly Financial Report for October 2024 and the Tax Settlement Sheet for the Fifth Distribution for \$44,079.77. We discussed the Vendor's List and discussed Catherine Urban and the mural payment for \$1155.00. **Motion to approve the November 2024 Vendor's List. Maker-Darci, Second- Sherri. Passed by unanimous voice vote.**

Motion to approve the Housing Incentive Intergovernmental Agreement if our Attorney Phil Lenzini says it is legal and he approves it. Maker-Jackie, Second-Sue. Passed by unanimous voice vote.

Motion to approve the Levy Ordinance No.24-2 an Ordinance Providing Levy and Assessment, Secretary's Certification and Certification of Compliance with P.A. 82-102. Roll Call Vote: Mrs. Dickow-Yes, Mrs. Haggstad- Yes, Mrs. Sevedge-Yes, Ms. Waltrip-Yes, Ms. Klindera-Yes, Mrs. Johnson-Yes. Passed by unanimous voice vote.

Mrs. Flanagan handed out the 12-Month Treasurer's Report. **Motion to approve the 12-Month Treasurer's Report. Maker-Jackie, Second- Sue. Passed by unanimous voice vote.**

Mrs. Flanagan explained the requirements of the Per Capita Grant application for 2025. It is due in January. The Auditor will be coming to complete the audit work at the Library on November 25th.

Motion to give the Staff Christmas Gifts. Part-Time workers \$100, Full-Time workers \$200.00. Maker-Jackie, Second- Darci. Passed by unanimous voice vote.

Other- Mrs. Flanagan will look into getting a plaque for Ms. Connie's mural.

Mrs. Flanagan gave the Librarian's Report. She discussed the TIF Meetings, Art Camp, the Christmas Walk Parade, the mural and our great staff.

Motion to adjourn at 8:20pm Maker-Darci, Second- Sherri. Passed by unanimous voice vote.

Sarah Flanagan

Recording Secretary

Approved

1/16/2025