

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
JULY 16, 2020

I.

President Wright called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:00 P.M.

Due to the Governor's Corona Virus shelter-in-place proclamation, the meeting was conducted via a Zoom teleconference.

Present: Arroyo, Erturk, Horn, Kremer, Semple, Threadgill, Vange, Webb, and Wright

Absent: none

Also present: Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Lucia Khipple, Assistant Director & Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; Julie Tang, Financial Services Coordinator; and David Ruff, Library Executive Director.

II.

Ms. Threadgill moved that:

THE SECRETARY'S OPEN MINUTES DATED JUNE 18, 2020 BE APPROVED.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III.

The meeting was open to the public for a period not to exceed twenty minutes. No members of the public submitted questions to the Board via e-mail as requested for the Zoom Meeting format.

IV.

President Wright had no new items to report at this meeting.

V.

Mr. Ruff and President Wright encouraged the Board and staff to review Mr. Ruff's e-mail that set out the dates of future Board Meetings through the end of the year. Mr. Ruff reported the receipt of \$4,000 from the Franklin Charitable Trust. This is an annual donation set up to benefit the Library by an anonymous patron. Mr. Ruff and the Board expressed their gratitude to the patron in supporting the Library so loyally. Mr. Ruff, Ms. Khipple, Ms. Back, and Ms. Collette

discussed the success of signing up over 150 patrons so far for online Summer Reading presented by Youth Services and Adult Services.

VI.

Unfinished Business

There was no Unfinished Business.

VII.

New Business

- A. Ms. Webb, Finance Committee Chair, reported that the Committee met today to review this month's expenses as presented in Attachment A – 07/16/20.
- B. Ms. Webb moved that:

ACCOUNTS PAYABLE FOR 2020 DATED JUNE 30, 2020 IN THE AMOUNT OF \$267,516.94 BE APPROVED FOR PAYMENT.

Following the opportunity for discussion, the question was called. The motion carried unanimously on a roll call vote.

- C. Mr. Ruff gave an overview of some of the Fiscal 2021 Budget variables including an expected reduction in revenues due in part to the Governor's COVID-19 shelter-in-place order and its effect on the local economy.
- D. President Wright introduced Ms. Semple to guide the Board through the election of Board Officers. Ms. Semple presented the Board Officer Slate of Candidates: Dick Wright, candidate for President, Jean Threadgill, candidate for Vice President, Peg Webb, candidate for Treasurer, and Marsha Kremer, candidate for Secretary.

Hearing no additional nominations from the floor, Ms. Semple moved that:

THE BOARD CAST A UNANIMOUS BALLOT TO ELECT DICK WRIGHT, JEAN THREADGILL, PEG WEBB, AND MARSHA KREMER FOR ANOTHER ONE-YEAR TERM IN THEIR RESPECTIVE OFFICES.

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote.

President Wright thanked Ms. Semple and the elected Board Officers for their service.

Ms. Semple noted that Board Members' evaluations indicated a strong approval for the current Board Officer election process.

E. Other New Business

President Wright thanked all the Board members for their service and asked that Board members and staff contact him by July 23 with any requests regarding changes to their committee assignments. No additional items were discussed under Other New Business.

VIII.

Ms. Vange moved that the meeting be adjourned. The motion was unanimously approved on a voice vote.

The meeting adjourned at 7:16 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____