

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 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 tele/videoconference.

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

Absent: Erturk, Horn

Also present: Library/City Council Liaison, Jon Bisesi; 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 AUGUST 13, 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 separate report for this meeting.

V.

Mr. Ruff reported that visits to the library, circulation of electronic materials, and virtual programming attendance remains strong. He also reminded the Board of the upcoming Levy Hearings at City Hall.

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 – 09/17/20.

B. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED AUGUST 31, 2020 IN THE AMOUNT OF \$277,797.88 BE APPROVED FOR PAYMENT.

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

C. Ms. Webb moved that:

THE BOARD APPROVE THE FY2021 LIBRARY BUDGET AS PRESENTED IN ATTACHMENT B – 09/17/20 WHICH REPRESENTS A LEVY DECREASE OF 1.2%.

Mr. Ruff gave an overview of the Fiscal 2021 Budget (Attachment B – 09/17/20) which includes a 1.2% decrease in the property tax levy. Mr. Arroyo expressed his preference for a 0% levy increase rather than the 1.2% decrease presented. Following the opportunity for discussion, the question was called. The motion carried 5 (Threadgill, Webb, Kremer, Semple, Vange) to 1 (Arroyo) on a roll call vote.

D. Ms. Threadgill reserved her Planning Committee Comments for item “E.” dealing with an upcoming paving project.

E. Ms. Threadgill moved that:

THE BOARD ACCEPT THE BID OF RG ASPHALT FOR THIS YEAR'S PARKING LOT REPAIR AND PAVING PROJECT AS PRESENTED IN ATTACHMENT C – 09/17/20 AS THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$19,471.

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

F. Ms. Kremer moved that:

THERE BEING NO ADDITIONS SINCE THE LAST CLOSED MINUTE REVIEW ON MARCH 03, 2020 AS PRESENTED IN CLOSED MINUTE SUMMARY ATTACHMENT 09/17/20, THE BOARD HAS NOTHING NEW TO RELEASE UNDER 5 ILCS 120/2(C)(21) FOR PUBLIC INSPECTION.

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

G. Ms. Webb moved that:

THE BOARD DESTROY ALL VERBATIM RECORDS AND TAPES OF CLOSED SESSION MEETINGS MORE THAN 18 MONTHS OLD IN ACCORDANCE WITH THE PROCEDURE DESCRIBED IN 5 ILCS 120/2.06(C) AND IN ACCORDANCE WITH LIBRARY BYLAWS.

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

H. Other New Business

There was no 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 7:28 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date