

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
DECEMBER 1, 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, Erturk (7:03 P.M.), Kremer, Semple, Threadgill, Vange, Webb, and Wright

Absent: Horn

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. Semple moved that:

THE SECRETARY'S OPEN MINUTES DATED NOVEMBER 10, 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 complimented the Board and Staff for keeping the Library open and available to the public.

V.

Mr. Ruff noted that he will begin the review of this year's Per Capita Grant requirements at the next Board Meeting.

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 – 12/01/20.
- B. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED NOVEMBER 27, 2020 IN THE AMOUNT OF \$308,530.20 BE APPROVED FOR PAYMENT.

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

- C. Other New Business

There was no other new business.

VIII.

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

The meeting adjourned at 7:08 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date