

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
JULY 6, 2021

I.

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

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

Absent: none

Also present: Friends President Donna Harrison; Jon Bisesi, City Council / Library Liaison; Mary Constance Back, Readers' Services Director; Jennifer Collette, Sabri Kecici, Building Services Director; Reference Services Director; Lucia Khipple, Assistant Director & Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; Mary Sebela, Circulation Services Director; and David Ruff, Library Executive Director.

II.

Ms. Vange moved that:

THE SECRETARY'S MINUTES DATED JUNE 1, 2021 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 one from the public addressed the Board.

IV.

President Wright expressed his satisfaction that the Library expanded to 67 hours open to the public per week and congratulated the Board, staff, and Friends for all their work throughout the COVID pandemic in providing services to our residents.

V.

Mr. Ruff reported that: work continues on the 2022 Budget and a first draft will be presented to the Board in either August or September; hiring to support this expansion of hours is almost complete; Mr. Wright and Mr. Ruff thanked Friends President, Donna Harrison for her leadership and the great contribution the Friends have made in supporting the Library throughout the COVID closure and periods of reduced hours, particularly with regard to their work in

managing the Friends Free Book Give Away with the assistance of Board Members Peg Webb and Sylvia Vange. Ms. Harrison thanked the Board and announced that a November Booksale was a real possibility this year; however, she needed to meet with the Friends Board to discuss logistics and whether the Friends are ready to proceed. She also thanked Ms. Vange, Ms. Webb, and Mike Webb for their work in facilitating the Free Book Give Away during the past year.

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 – 07/06/21.

B. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED JULY 2, 2021 IN THE AMOUNT OF \$267,934.24 AS PRESENTED IN ATTACHMENT A – 07/06/21 BE APPROVED FOR PAYMENT.

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

C. Ms. Semple moved that:

THE BOARD APPROVE THE UPDATED SALARY RANGES AS PRESENTED IN ATTACHMENT B – 07/06/21.

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

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, and asked Board Members to contact him by July 20 with any changes they request in their committee assignments.

E. Other New Business

Ms. Threadgill announced that the Planning Committee would meet on Wednesday, July 14 at 10:00 A.M. in the Community Room. Mr. Ruff announced that the Library will resume printing the Board Packet for delivery to Board Members so that they did not have to use their toner and paper each month to prepare for the meeting. The Library will also return to the traditional "Pre-COVID" agenda format that will include Friends of the Library and Committee reports. No additional items were discussed under Other New Business.

VIII.

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

The meeting adjourned at 7:23 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date