

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
FEBRUARY 1, 2022

I.

Due to President Wright's retirement as of 01/31/22, Vice President Threadgill called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:02 P.M in the Library Community Room. She noted President Wright's retirement and the great debt the library and community owes him for his service as the library's longest serving President (22 years!).

Present: Horn, Kremer, Semple, Threadgill, Vange, and Webb.

Absent: Arroyo, Erturk, and Wright (retired 1/31/22)

Also present: Mary Constance Back, Readers' Services Director; Sabri Kecici, Building Services Director; Lucia Khipple, Assistant Director & Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; David Ruff, Executive Director, and Kristin Troy, Administrative Services Coordinator.

II.

Ms. Semple moved that:

THE SECRETARY'S MINUTES DATED JANUARY 11, 2022 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.

New Business:

A. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED DECEMBER 30, 2021 IN THE AMOUNT OF \$301,272.21 AS PRESENTED IN ATTACHMENT A – 02/01/22 BE APPROVED FOR PAYMENT.

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

- B. Ms. Vange moved that:

THE BOARD APPROVE THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FY2021-2022 FOR SUBMISSION TO THE ILLINOIS STATE LIBRARY.

Following the opportunity for discussion, the motion was unanimously approved on a roll call vote.

V.

Reports:

- A. President Threadgill and Administrative Services Coordinator Kristin Troy reported that the Executive Director Search Committee has now received seven applicants. The deadline for applications is February 11. Search Committee members will begin reviewing applications the week of February 14. The next Search Committee Meeting will be Monday, February 21.
- B. Finance Committee Chairperson Peg Webb had no additional report.
- C. Planning Committee Chair Jean Threadgill had no additional report.
- D. Personnel Committee Chair Eunice Semple had no additional report.
- E. Bylaws Committee Chair Marsha Kremer had no additional report.
- F. The Heritage Committee members had no additional report.
- G. Development Committee chair Suzanne had no additional report.
- H. Friends' Liaison Sharon Montague reported that the Friends' next meeting will be Tuesday, February 8. The next booksale will be May 12-15.
- I. Director David Ruff reviewed the Bylaws for the Board to elect a President to serve until the regular Officer Elections held in July of each year. The Procedure is described in **Article III, Section I**. It states:

If an officer resigns before the term expires or is unable to perform duties of office, the trustees of the Development Committee shall select a successor candidate to be presented for election at a regular meeting as soon as is practicable. Nominations from the floor shall also be recognized.

Vice President Jean Threadgill will serve as President until the Development Committee is able to present a candidate for election as described in **Article III, Section I**.

VI.

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

The meeting adjourned at 7:30 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date