

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
2:00 P.M. – SATURDAY, MARCH 16, 2024
LIBRARY COMMUNITY ROOM**

I. Call To Order & Introductions

Library Board President Threadgill called to order the meeting at 2:05 P.M. in the Library Community Room.

Board Members Present: Trustees Jean Threadgill, Phil Priest, Marsha Kremer, Megan Gawlik, Steve Rossi, Adrienne Rubinkowski, Sylvia Vange, and Alderperson/Ex-Officio Director Stefanie Boucher

Board Member via Zoom: Trustee Peg Webb

Board Members Absent: none

Also present:

Lucia Khipple, Interim Director/Youth Services Director; Jennifer Collette, Interim Assistant Director/Reference Services Director; Pete DiCicco, Building Services Director, Wendy Freeman, Technical Services Director; Mike Mraz, Information Technology Director; Mary Sebel, Circulation Services Director; and Jessica Van Swol, Special Services Director

RML Staff: Sheryl A., Carrie D., Nana H., Jean H., Mary I., Anne J., Dori J., Elizabeth K., Roberta K., Sarah K., Karen L., Sue M., Brian P., Bradford R., Stephen S., Julie T., and Maureen W.

Deiters & Todd Library Consulting: Jim Deiters and Alex Todd

Trustee Erturk moved and Trustee Rubinkowski seconded that:

THE BOARD OF LIBRARY TRUSTEES ALLOW TRUSTEE WEBB TO ATTEND THE MEETING REMOTELY.

The motion carried unanimously on a voice vote.

II. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Board.

Jim Deiters, of Deiters & Todd Library Consulting discussed the schedule of the day.

III. Trustee Erturk moved and Trustee Vange seconded that:

THE BOARD ENTER CLOSED SESSION UNDER 5 ILCS 120/2(C)(1) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES.

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Library Board entered Closed Session at 2:25 P.M. under 5 ILCS 120/2 (C)(1).

The Board recessed at 3:02 P.M.

Trustee Erturk moved and Trustee Gawlik seconded that:

THE BOARD DECLARE RECESS ENDED AND RETURN TO CLOSED SESSION UNDER 5 ILCS 120/2(C)(1) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES.

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Library Board ~~entered~~ returned to* Closed Session at 3:45 P.M. under 5 ILCS 120/2 (C)(1).

Attendance after recess:

Board Members Present: Trustees Threadgill, Priest, Kremer, Erturk, Gawlik, Rossi, Rubinkowski, Vange and Alderperson/Ex-Officio Director Stefanie Boucher

Board Member via Zoom: Trustee Webb

Deiters & Todd Library Consulting: Jim Deiters and Alex Todd

IV. **Reconvene Open Session**

The Board returned to open session at 5:02 P.M.

V. **Other New Business**

There was no other new business.

VI. **Adjournment**

Trustee Vange made a motion to adjourn the meeting and Trustee Rubinkowski seconded. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting adjourned at 5:04 P.M.

Approved _____ Date _____
Marsha Kremer, Secretary April 10, 2024
Rolling Meadows Library Board

*Corrected at 4-10-2024 Board Meeting