ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
6:30 P.M. FRIDAY, SEPTEMBER 20, 2024
LIBRARY BOARD ROOM

I. Call To Order & Introductions

Library Board President Threadgill called to order the Special Board meeting of the Rolling Meadows Library Board of Trustees at 6:30 P.M. in the Library Board Room.

Board Members Present: Trustees Jean Threadgill, Phil Priest, Marsha Kremer, Steve Rossi, Melanie Elfers, Mary Erturk, Megan Gawlik, Liesel Hughes, Sylvia Vange and Stefanie Boucher, City of Rolling Meadows

Also present: Jack Bower, Executive Director**,** Melissa Brechon, Library Strategies and Nick Dimassis, Library Strategies

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.

III. New Business

A. Trustee Erturk moved and Trustee Vange seconded that:

THE BOARD APPROVE HIRING EHC INDUSTRIES INC. AT THE COST OF $23,750 FOR PHASE 1 OF THE ASBESTOS ABATEMENT RELATED TO THE LOWER LEVEL FLOORING REPLACEMENT PROJECT.

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

B. Trustee Gawlik moved and Trustee Elfers seconded that:

THE BOARD APPROVE HIRING EHC INDUSTRIES INC. AT THE COST OF $21,050 FOR PHASE 2 OF THE ASBESTOS ABATEMENT RELATED TO THE LOWER LEVEL FLOORING REPLACEMENT PROJECT.

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

C. Strategic Planning SOAR Analysis Session - Library Strategies Consulting Group
Nick Dimassis and Melissa Brechon from Library Strategies lead the board through a Strengths, Opportunities, Aspirations, Results analysis session for strategic planning input.

D. Other New Business – none

IV. Adjournment

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

Approved _____ **Date** _____

Marsha Kremer, Secretary — October 9, 2024
Rolling Meadows Library Board