

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
AUGUST 13, 2020

I.

President Wright called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:01 P.M.

Due to the Governor's Corona Virus shelter-in-place proclamation, the meeting was conducted via a Zoom teleconference.

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

Absent: Arroyo

Also present: Library/City Council Liaison, Jon Bisesi; 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 JULY 16, 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 noted that this year's Board / Staff Committee assignments have been made and the list distributed. He thanked everyone for their willingness to share in each committees' work. No additional items were discussed under Other New Business.

V.

Mr. Ruff reported that attendance remains steady at 150 to 200 visits per day. He also noted that Director Of Technical Services, Steve Rossi, is celebrating his fortieth anniversary of service to the Library.

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 – 08/13/20.
- B. Ms. Webb moved that:

ACCOUNTS PAYABLE FOR 2020 DATED JULY 31, 2020 IN THE AMOUNT OF \$320,022.92 BE APPROVED FOR PAYMENT.

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

- C. Mr. Ruff gave an overview of some of the first draft of the Fiscal 2021 Budget (Attachment B – 08/13/20) which included a 2.3% decrease in the property tax levy. The Board requested Mr. Ruff to also prepare an alternate budget that includes some funding for capital projects, perhaps including Part II of the L.E.D. Lighting Replacement project.
- D. 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 7:17 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____