

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
JANUARY 12, 2021

I.

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

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

Present: Arroyo (7:11 P.M.), Horn, Kremer, Semple, Threadgill, Vange, Webb, and Wright

Absent: Erturk

Also present: 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. Vange moved that:

THE SECRETARY'S OPEN MINUTES DATED DECEMBER 1, 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 complimented the Board and Staff for keeping the Library open and available to the public.

V.

Mr. Ruff reported that the Library received a \$14,702 reimbursement check to partially offset the cost of Phase I of the L.E.D. Light Conversion Project completed last month.

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 – 01/12/21.

B. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED DECEMBER 30, 2020 IN THE AMOUNT OF \$355,629.45 BE APPROVED FOR PAYMENT.

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

C. Ms. Threadgill moved that:

THE BOARD APPROVE THE LIBRARY'S ANNUAL PER CAPITA GRANT APPLICATION AS PRESENTED IN ATTACHMENT B – 01/12/21.

The Board previously reviewed Serving Our Public 4.0: Standards For Illinois Public Libraries, 2019” and the draft PER CAPITA GRANT as presented in Attachment B – 01/12/21.

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

(Mr. Arroyo joined the meeting)

D. Ms. Semple moved that:

THE BOARD APPROVE THE ISSUANCE OF NON-RESIDENT LIBRARY CARDS FOR THE NEXT TWELVE MONTHS AS PER 75 ILCS 5/4-7 - ATTACHMENT C - 01/12/21.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

E. Ms. Kremer moved that:

THE LIBRARY BOARD APPROVE PARTICIPATION IN RAILS LIBRARY SYSTEM'S RESOURCE SHARING PROGRAM, AS PRESENTED IN ATTACHMENT D - 01/12/21.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

F. Other New Business

There was no other new business.

VIII.

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

The meeting adjourned at 7:18 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date