

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING  
JANUARY 11, 2022

**I.**

In President Wright's absence, Vice President Threadgill called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:00 P.M in the Library Community Room.

Present: Arroyo, Erturk, Semple, Threadgill, Vange, and Webb.

Absent: Horn, Kremer, and Wright

Also present: Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference 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, Library Executive Director.

**II.**

Ms. Semple moved that:

**THE SECRETARY'S MINUTES DATED DECEMBER 7, 2021 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 \$415,583.88 AS PRESENTED IN ATTACHMENT A – 01/11/22 BE APPROVED FOR PAYMENT.**

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

V.

Reports:

- A. In Board President Dick Wright's absence, Ms. Threadgill reported that the job notice for the Executive Director position has been moved to a very prominent area on the library web page. The initial posting was on January 3 2022 and has already resulted in two applications. The next Search Committee Meeting will be Monday, January 24.
- 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. In Marsha Kremer's absence, Eunice Semple reminded everyone that the updated Bylaws have been distributed in each Board Member's blue folder.
- F. Heritage Committee Chair Dick Wright was absent.
- G. Development Committee chair Suzanne Horn was absent.
- H. Friends' Liaison Sharon Montague reported that the Friends' next meeting will be Wednesday, January 12. The next booksale will be May 12-15.
- I. Library Director David Ruff the Library received a \$3,000 donation from a Franklin Templeton Trust set up by an anonymous donor. Patron Charles Downey donated a painting by Erte who also contributed artwork for many covers of Harper's Bazaar Magazine. The painting is on display in the Community Room. Karen Levenson has been hired as an Administrative Associate; Mr. Ruff encouraged the Board to welcome Karen next time they visit the Administration Office.

VI.

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

The meeting adjourned at 7:12 P.M.

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Marsha Kremer, Secretary  
Rolling Meadows Library Board

Date