

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
July 6, 2010

I.

President Wright called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:03 P.M.

Present were Hart, Pauly, Sanchez, Threadgill, Webb, and Wright.

Also present were David Ruff, Executive Director; Lucia Khipple, Assistant Library Director and Youth Services Director; Mary Sebel, Circulation Services Director; Sharon Montague, Director of Special Services; Mary Constance Back, Readers' Services Director; Roy Minnich, Director of Building Services; Mayor Ken Nelson, and Pat Gottschlich, Administrative Services Coordinator.

Absent were: Cavi, Kremer, and Semple.

II.

Mrs. Threadgill moved that:

THE SECRETARY'S MINUTES DATED JUNE 1, 2010 BE APPROVED AS SUBMITTED.

After the following corrections:

Page 1, Section IV, **REMOVE THE COMMA FOLLOWING "MRS. MONTAGUE"**.

Mrs. Threadgill moved that:

THE SECRETARY'S MINUTES DATED JUNE 1, 2010 BE APPROVED AS CORRECTED.

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

V.

There was a deviation in the regular agenda to present Item V. Educational Presentation: Rolling Meadows Economic & Community Outlook – Mayor Ken Nelson.

Mayor Nelson answered questions from those in attendance following his presentation.

III.

The meeting was open to the public for a period not to exceed twenty minutes. No members of the public chose to speak.

IV.

In the absence of Ms. Worth, Mrs. Montague stated that the next Friends Book Sale is scheduled July 22, 2010 – July 25, 2010. Mrs. Montague then asked President Wright to report on the Friends and President Wright's participation in the July 4th Parade.

VI.

President Wright updated the 2010 Educational Presentations and Board Calendar.

VII.

Mr. Ruff stated that ILA's Annual Convention will be held in Chicago this year. If interested, contact Ruth Wagner for details. Although Library Visits did increase year-to-date, other statistics were down as a result of the Youth Services closure and remodeling.

VIII.

Mrs. Pauly, NSLS Representative, and Mr. Ruff presented information on the possible merger of Library Systems throughout the state as part of an effort to continue providing services to patrons. Various options to continue van service were discussed. The System Report will be removed from future Board agendas with future information and updates presented as part of the Executive Director's Report as updates becomes available.

IX.

There was no Unfinished Business.

X.

A. Mrs. Hart, Finance Committee Chair, stated that the Committee met today to review income and expenses.

B. Mrs. Hart moved that:

ACCOUNTS PAYABLE DATED JULY 2, 2010 IN THE AMOUNT OF \$357,990.13 BE APPROVED FOR PAYMENT.

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

C. Mrs. Threadgill, Planning Committee Chair, stated that no meeting was held and none is scheduled.

D. In the absence of Mrs. Kremer, Bylaws Committee Chair, no report was presented. The amended Bylaws were included in the Library Board packet.

- E. In the absence of Mrs. Semple, Personnel Committee Chair, Mrs. Khipple reported that a meeting is scheduled on July 22, 2010.
- F. Mrs. Pauly, Development Committee Chair, said that no meeting was held and none is scheduled.
- G. In the absence of Mrs. Semple, Nominating Subcommittee of the Development Committee, Mrs. Pauly presented the Nominating Committee Report.

For President: Dick Wright. There were no nominations from the floor; nominations were declared closed.

For Vice-President: Jean Threadgill. There were no nominations from the floor; nominations were declared closed. .

For Treasurer: Mary Hart. There were no nominations from the floor; nominations were declared closed.

For Secretary: Marsha Kremer and Peg Webb. There were no nominations from the floor; nominations were declared closed. On a paper ballot vote, Peg Webb was elected Secretary by a 4 to 2 vote.

Mrs. Pauly moved that:

THE BOARD APPROVE THE SLATE OF BOARD OFFICERS AS PRESENTED IN ATTACHMENT C – 7/06/10.

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

- H. No items were discussed during Other New Business.

XI.

Mrs. Pauly moved that the meeting be adjourned and, on a voice vote, the motion was unanimously approved. The meeting adjourned at 8:37 P.M.

Marsha Kremer _____
Secretary - Rolling Meadows Library Board

Date _____