

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
FEBRUARY 3, 2015

I.

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

Present were: Arroyo, Cavi, Horn, Kremer, Semple, Threadgill, Webb, and Wright.

Also present were John Agenlian, Lexington Homes; Tim Burda, Haeger Engineering; Jennifer Collette, Reference Services Director; Sabri Kecici, Building Services Director; Lucia Khipple, Library Assistant Director and Youth Services Director; Daniel Mauller, Youth Services Program Associate; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; Mary Sebela, Circulation Services Director; and Pat Gottschlich, Administrative Services Coordinator.

Absent was: Erturk

II.

Ms. Semple moved that:

THE SECRETARY'S MINUTES DATED JANUARY 13, 2015 BE APPROVED AS SUBMITTED.

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

Ms. Threadgill moved that:

THERE BE A DEVIATION FROM THE AGENDA TO HEAR THE PRESENTATION FROM OUR GUEST SPEAKERS, AS NOTED IN ITEM D.

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

- D. Mr. John Agenlian of Lexington Homes and Mr. Tim Burda of Haeger Engineering presented information regarding the Lexington Homes Development Project including a discussion of storm water drainage issues. The presentation was followed by a question and answer session.

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.

Ms. Montague, Special Services Director, stated that the next Friends meeting will be held on February 10, 2015 and that this year meetings will be scheduled monthly. The next Book Sale is scheduled from March 12 through March 15, 2015.

V.

Daniel Mauller, Youth Services Program Coordinator, gave this month's Educational Presentation, Youth Services S.T.E.M. (Science, Technology, Engineering, & Math) and Scratch (Computer Programming) Activities at the Library.

VI.

President Wright noted that the plan to close on Sunday February 1st and to open the Library on Monday February 2nd was well received by patrons. President Wright stated that March 23, 2015 was the date of a field trip to tour backstage at the Lyric Opera House with an afternoon tour of the Chicago Symphony Orchestra Library. Those attending will be responsible for making their own travel arrangements.

VII.

Mr. Ruff stated that statistics were included in the Board Member blue folders and noted that, other than internet sessions, all numbers were up. President Wright announced the date of the Special Board meeting as February 17, 2015 at 6:00 P.M. Mr. Ruff said that the air conditioning vendor choice would be the only item on the agenda. Ms. Threadgill noted that Eunice Semple was spotlighted in the latest Senior Center Newsletter.

VIII.

There was no Unfinished Business.

IX.

- A. Ms. Webb, Finance Committee Chair, reported that the Committee met today to review income and expenses.
- B. Ms. Webb moved that:

ACCOUNTS PAYABLE FOR 2014 PART II IN THE AMOUNT OF \$15,862.55 BE APPROVED FOR PAYMENT.

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

Ms. Webb moved that:

ACCOUNTS PAYABLE DATED JANUARY 30, 2015 IN THE AMOUNT OF \$242,423.07 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, Planning Committee Chair, stated that eight bids for the air conditioning project were received and opened this morning. Mr. Ruff thanked Mr. Cavi for his time and work on this project.
- E. Ms. Kremer, Bylaws Committee Chair, stated that no meeting was held but one is planned on February 5, 2015 at 9:15 A.M.
- F. Ms. Semple, Personnel Committee Chair, stated that no meeting was held but one is scheduled on February 5, 2015 at 10:00 A.M.
- G. President Wright, Heritage Committee Chair, stated that was no meeting held but one will be scheduled following the Volunteer Luncheon. The Volunteer Luncheon will be held on Saturday, April 25, 2015 from 12:30 – 2:30 P.M.
- H. Ms. Horn, Development Committee Chair, stated that no meeting was held and none is scheduled.
- I. Ms. Kremer moved that:

THE BOARD APPROVE THE ILLINOIS PUBLIC LIBRARY 2014-2015 ANNUAL REPORT FOR SUBMISSION TO THE ILLINOIS STATE LIBRARY.

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

- J. Ms. Webb moved that:

THE BOARD ENTER INTO CLOSED SESSION UNDER 5 ILCS 120/2(C)(1) TO DISCUSS THE EXECUTIVE DIRECTOR'S COMPENSATION AS CONTAINED IN CLOSED ATTACHMENT C – 02/03/15.

The motion carried unanimously on a voice vote.

- K. The Board returned to Open Session at 8:50 P.M.
- L. Mrs. Semple moved that:

THE LIBRARY BOARD AWARD THE EXECUTIVE DIRECTOR AN INCREASE IN SALARY OF 2.06% RETROACTIVE TO JANUARY 1, 2015, WITH THE OPTION TO REVISIT THE ISSUE AT ANY TIME.

The motion carried unanimously on a roll call vote.

M. Other New Business

No additional items were discussed under Other New Business.

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

The meeting adjourned at 8:53 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____