

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
OCTOBER 6, 2015

I.

President Wright called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:02 P.M.

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

Also present were Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Patricia Gottschlich, Administrative Services Coordinator; Sabri Kecici, Building Services Director; Lucia Khipple, Library Assistant Director and Youth Services Director; David Ruff, Library Executive Director; Mary Sebela, Circulation Services Director.

II.

Ms. Threadgill moved that:

THE SECRETARY'S MINUTES DATED SEPTEMBER 1, 2015 BE APPROVED AS SUBMITTED.

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

Ms. Webb moved that:

THE SECRETARY'S CLOSED MINUTES DATED SEPTEMBER 1, 2015 BE APPROVED AS SUBMITTED.

Following the opportunity for discussion, the question was called. The motion carried unanimously 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 chose to speak.

IV.

Ms. Webb, Friends of the Library member, stated that the next Book Sale is scheduled on November 12-16, 2015.

Ms. Semple entered the meeting at 7:16 P.M.

V.

Library Board and Staff Members reviewed the Educational Presentation: Discuss Library Visits (2 of 2). Lemont Public Library, Joliet Black Road Branch, and the Romeoville Branch Library visits were discussed.

VI.

President Wright reviewed the 2015 Educational Presentations and invited those in attendance to the Library Levy Presentation at City Hall on October 20, 2015.

VII.

Mr. Ruff reviewed statistics and stated that color copies will now cost \$.25 instead of \$1.00 per page. Mr. Ruff also said that the Library signs outside would be painted soon and the west parking lot paving project has been completed. Mr. Ruff noted the Baker and Taylor tour is scheduled on Friday, October 16, 2015.

VIII.

There was no Unfinished Business.

IX.

- A. Ms. Webb, Finance Committee Chair, reported that the Committee met today to review this month's expenses.
- B. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED OCTOBER 2, 2015 IN THE AMOUNT OF \$277,492.47 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 a meeting was held on September 23, 2015. Ms. Threadgill noted that the last nine chairs have been delivered and thanked the Friends for providing the funds to purchase the new furniture in the Reference area.
- D. Ms. Threadgill moved that:

THE BOARD AUTHORIZE THE PURCHASE AND INSTALLATION OF THREE (EXPANDABLE TO EIGHT) SECURITY CAMERAS NOT TO EXCEED \$5,500.00, AS PRESENTED IN ATTACHMENT C – 10/06/15.

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

Ms. Semple suggested that lighting near the bench in the Mary Hart Garden be considered by the Planning Committee.

- E. Ms. Kremer, Bylaws Committee Chair, stated that no meeting was held and none is scheduled.
- F. Ms. Semple, Personnel Committee Chair, stated that no meeting was held and none is scheduled.
- G. President Wright, Heritage Committee Chair, stated that no meeting was held but one will be scheduled at a date to be determined.
- H. Ms. Horn, Development Committee Chair, stated that no meeting was held and none is scheduled.
- I. Other New Business

President Wright recommended the Library program, A Foot Soldier's Journey for Civil Rights on Thursday, October 15, 2015 at 7:00 P.M. to those in attendance.

Mr. Arroyo suggested that the Library look into making Apple computers available in the Library because High School students are using Apple products in school.

No additional items were discussed under Other New Business.

X.

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

The meeting adjourned at 8:36 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____