

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
JANUARY 12, 2016

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, Erturk, Kremer, Semple, Threadgill, Webb, and Wright.

Also present were Jeremy Arroyo, Boy Scout; Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Patricia Gottschlich, Administrative Services Coordinator; Lucia Khipple, Library Assistant Director and Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; David Ruff, Library Executive Director; Mary Sebela, Circulation Services Director.

Absent was Horn.

II.

Ms. Semple moved that:

THE SECRETARY'S MINUTES DATED DECEMBER 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. Jeremy Arroyo, a member of the Boy Scouts, asked what the Library is doing to appeal to teens. Ms. Back reviewed programs and items in the collection which are geared to teens and said any suggestions are always appreciated. Mr. Ruff and Ms. Khipple discussed technology already in place and what is being planned.

Boy Scout Jayanth Kesana entered the meeting at 7:11 P.M.

IV.

Ms. Montague, Special Services Director, said the Friends are meeting tonight and the next Book Sale is scheduled in March.

V.

Mr. Arroyo discussed his recent library visits to the Barrington and the Cary Area Libraries

Mr. Ruff began the Educational Presentation: 2016 Library Visits with a handout that presented a demographic comparison of the Grayslake, Zion, Rolling Meadows, Lincolnshire, and Zion Libraries. Mr. Ruff suggested that demographics be considered when visiting this group of libraries this year.

VI.

President Wright did not present a report this month.

VII.

Mr. Ruff reviewed the usage statistics. Mr. Rossi presented the new security camera video images. Mr. Ruff stated that the Boopsie mobile app is up and running and Ms. Khipple reviewed the app's functions. Mr. Ruff stated that the Board received an invitation to the Lexington Crossing Open House and asked that R.S.V.P.s be sent to him by February 19, 2016. The Open House is scheduled on February 26, 2016 from 5:00 P.M – 7:00 P.M.

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 JANUARY 8, 2016 IN THE AMOUNT OF \$282,100.36 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 no meeting was held and none is scheduled

D. Ms. Kremer, Bylaws Committee Chair, stated that no meeting was held and none is scheduled.

E. Ms. Kremer moved that:

THE BOARD APPROVE THE ISSUANCE OF NON-RESIDENT LIBRARY CARDS FOR THE NEXT TWELVE MONTHS AS PER 75 ILCS 5/4/7 AS PRESENTED IN ATTACHMENT C – 01/12/16.

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

F. Ms. Kremer moved that:

THE BOARD APPROVE PARTICIPATION IN THE RAILS LIBRARY SYSTEM'S RECIPROCAL BORROWING PROGRAM AS PRESENTED IN ATTACHMENT D – 01/12/16.

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

G. Ms. Semple, Personnel Committee Chair, stated that no meeting was held and none is scheduled.

H. President Wright, Heritage Committee Chair, stated that no meeting was held, but one will be scheduled soon after the April 4, 2016 Volunteer Luncheon.

I. In the absence of Ms. Horn, Development Committee Chair, no report was presented.

J. Ms. Semple moved that:

THE BOARD ENTER CLOSED SESSION UNDER 5 ILCS 120/2(C)(8) & (9) TO DISCUSS SECURITY PROCEDURES AND PATRON DISCIPLINARY INCIDENTS AS PRESENTED IN CLOSED ATTACHMENT E – 01/12/16.

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote, and the Board entered Closed Session at 8:22 P.M.

K. The Board returned to Open Session at 8:36 P.M.

L. Ms Kremer moved that:

THE BOARD BAN THE PATRONS(S) DISCUSSED IN ITEM “K” FROM ALL LIBRARY PROPERTY.

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

M. Other New Business

No items were discussed under Other New Business.

X.

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

The meeting adjourned at 8: 39 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____