

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
January 10, 2017

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: Horn, Kremer, Semple, Threadgill, Vange, Webb, Arroyo and Wright.

Absent was: Erturk

Also present were Reader's Services Director, Mary Constance Back; Reference Services Director, Jennifer Collette; Maintenance Services Director, Sabri Kecici; Library Assistant and Youth Services Director, Lucia Khipple; Special Services Director, Sharon Montague; Technical Services Director, Steve Rossi and Circulation Services Director, Mary Sebela.

Absent was: Executive Director David Ruff who was making a presentation to the City Planning Commission regarding the West Expansion Project Special Use Permit.

II.

Ms. Semple moved that:

THE SECRETARY'S MINUTES DATED DECEMBER 6, 2016 BE APPROVED.

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 member of the public was in attendance.

IV.

Ms. Montague updated the Board on the Friends activities. They did not hold a regular meeting in December, but instead had a holiday celebration. The next book sale will be March 9th – 12th.

V.

There was no Educational Presentation.

VI.

President Wright noted the 2017 Educational Presentations. The January Overview of Library Visits will be presented at a later date. He also noted that Mr. Ruff will be in contact regarding 2017 Committee meeting dates.

VII.

Assistant Director Khipple reviewed the December usage statistics.

VIII.

There was no Unfinished Business.

IX.

New Business

- 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 10, 2017 IN THE AMOUNT OF \$342,121.43 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, reported on the progress of the West Expansion. She stated that the Committee will soon set up future meeting dates for 2017.
- D. Ms. Kremer, Bylaws Committee Chair, reported that the Committee will soon set up meeting dates for 2017.
- E. Ms. Kremer moved that:

THE BOARD APPROVE THE ISSUANCE ON NON-RESIDENT LIBRARY CARDS FOR THE NEXT TWELVE MONTHS AS PER ILCS 5/4- ATTACHMENT C - 1/10/17.

Following the opportunity for discussion, the motion was unanimously approved 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 - 01/10/17.

Following the opportunity for discussion, the motion was unanimously approved on a voice vote.

G. Ms. Semple, Personnel Committee Chair, stated that the Committee will soon schedule meetings again in 2017. Salary ranges will be discussed.

H. Dr. Wright, Heritage Committee Chair, reported that the Volunteer Luncheon will be held on Saturday, May 6, 2017 at 12:30 P.M. Meetings for 2017 will be set soon.

I. Ms. Horn, Development Committee Chair, stated that the Committee will soon schedule meetings for 2017.

J. No additional 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 7:21 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____