

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
MAY 2, 2017

I.

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

Present were: Erturk, Kremer, Semple, Threadgill, Vange, & Webb.

Absent were: Arroyo, Horn, & Wright

Also present were Mary Constance Back, Reader's Services Director; Jennifer Collette, Reference Services Director; Lucia Khipple, Library Assistant Director and Youth Services Director; Steve Rossi, Mary Sebela, Circulation Services Director; Technical Services Director; David Ruff, Library Executive Director.

II.

Ms. Semple moved that:

THE SECRETARY'S MINUTES DATED APRIL 4, 2017 BE APPROVED.

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

Ms. Semple moved that:

THE SECRETARY'S CLOSED MINUTES (Director's Review & Goals) DATED APRIL 4, 2017 BE APPROVED.

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

Ms. Semple moved that:

THE SECRETARY'S MINUTES (Semi-Annual Review Of Closed Minutes) DATED APRIL 4, 2017 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.

IV.

Mr. Ruff reported that the Friends May meeting was cancelled. The next meeting will be June 13. The Friends will participate in the Memorial Day Parade on Saturday, May 27. The next booksale will be July 13 – 16.

V.

Mr. Ruff presented an update of the library's expansion project as this month's Educational Presentation.

VI.

Vice President Threadgill presented the President's Report in President Wright's absence and reminded the Board of future Educational presentations.

VII.

Mr. Ruff summarized the monthly 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 MARCH 31, 2017 IN THE AMOUNT OF \$280,348.02 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, gave an overview of what is planned for the May West Wing Construction schedule.

- D. Ms. Kremer, Bylaws Committee Chair, stated that there will be a Bylaws Committee Meeting Thursday, May 18, 2017, 9:15 A.M.
- E. Ms. Semple, Personnel Committee Chair, stated that the next Personnel Committee Meeting will be held on Thursday, May 18, 2017, 10:15 A.M.
- F. In President Wright's absence, Ms. Kremer stated that a Heritage Meeting will be scheduled after the May 6, 2017 Volunteer Luncheon.
- G. In Development Committee Chairperson Horn's absence, Mr. Ruff reminded the Board that the Board & Staff Survey results will be reviewed at the June Board Meeting.
- H. Other New Business

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 7:28 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____