

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
March 1, 2022

I.

President Threadgill called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:04 P.M. in the Library Community Room.

Present: Arroyo, Horn, Erturk, Kremer, Semple, Threadgill, Vange, and Webb.

Also present: Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Sabri Kecici, Building Services Director; Lucia Khipple, Interim Executive Director & Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; Mary Sebela, Circulation Services Director; Kristin Troy, Administrative Services Coordinator, and Jon Bisesi, City Of Rolling Meadows Library Liaison.

II.

Ms. Vange moved that:

THE SECRETARY'S MINUTES DATED FEBRUARY 1, 2022 BE APPROVED.

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

III.

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Board.

IV.

New Business:

A. Ms. Webb moved that:

ACCOUNTS PAYABLE DATED FEBRUARY 25, 2022 IN THE AMOUNT OF \$291,629.86 AS PRESENTED IN ATTACHMENT A – 03/01/22 BE APPROVED FOR PAYMENT.

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

B. Ms. Semple moved that:

Ms. Threadgill no longer serve as “acting” library board president, but serve as Library Board President until June library board officer elections.

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

C. Ms. Threadgill moved that:

THE BOARD ENTERED CLOSED SESSION UNDER 5 ILCS 120/2(C)(21) TO DISCUSS MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT AS PART OF THE SEMI-ANNUAL REVIEW MANDATED BY SECTION 2.06 - CLOSED ATTACHMENT B – 03/01/22

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Board entered into Closed Session at 7:25 P.M. The Board returned to open session at 7:28 P.M.

D. Ms. Webb moved that:

THE CLOSED MINUTES RECOMMENDED FOR RELEASE IN CLOSED ATTACHMENT B – 03/01/22 AND REVIEWED UNDER 5 ILCS 120/2(C)(21) SHALL REMAIN CONFIDENTIAL AND NOT BE MADE AVAILABLE FOR PUBLIC INSPECTION.

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

E. Ms. Vange moved that:

THE LIBRARY DESTROY ALL VERBATIM RECORDS AND TAPES OF CLOSED SESSION MEETINGS MORE THAN 18 MONTHS OLD AS ALLOWED IN AND IN ACCORDANCE WITH THE PROCEDURES DESCRIBED IN 5 ILCS 120/2.06 (C) AND CONSISTENT WITH THE LIBRARY’S BYLAWS.

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

V.

Reports:

- A. Ms. Threadgill reported that the Executive Director Search Committee is proceeding with the hiring process and interviews have been scheduled.
- B. Finance Committee Chairperson Peg Webb had no additional report.
- C. Planning Committee Chair Jean Threadgill had no additional report.
- D. Personnel Committee Chair Eunice Semple had no additional report.
- E. Bylaws Committee Chair Marsha Kremer had no additional report.
- F. The Heritage Committee members had no additional report.
- G. Development Committee chair Suzanne Horn had no additional report.
- H. Friends' Liaison Sharon Montague reported that the Friends' had board elections and the newly elected board members were read aloud.
- I. Interim Executive Director Lucia Khipple reported that a department director's meeting will take place soon to discuss additional reopening logistics.

VI.

Ms. Vange moved that the meeting be adjourned. The motion was unanimously approved on a voice vote.

The meeting adjourned at 7:42 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date