

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING

February 8, 2011

Rescheduled from February 1, 2011

I.

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

Present were Cavi, Hart, Kremer, Semple, Threadgill, and Webb.

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

Absent were: Wright, Pauly, and Sanchez.

II.

Mrs. Semple moved that:

THE SECRETARY'S MINUTES DATED JANUARY 11, 2011 BE APPROVED AS SUBMITTED.

Following the opportunity for discussion, 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.

In the absence of Ms. Worth, Mr. Ruff reported that the next Friends' Book Sale will be held on March 17 – 20, 2011.

V.

This evening's Education Presentation was postponed until the March meeting.

VI.

Vice President Threadgill reviewed the 2011 Board Calendar.

VII.

Mr. Ruff reported that statistics were down in the new year. Future statistics will be reported to reflect real-time numbers for a complete month. Mr. Ruff stated that closing the Library during the blizzard was necessary for the safety of patrons and staff.

VIII.

In the absence of Mrs. Pauly, Mr. Ruff stated that July 1, 2011 is the scheduled date of the System Merger.

IX.

There was no Unfinished Business.

X.

- A. Mrs. Hart, Finance Committee Chair, stated that the Committee met today to review income and expenses.
- B. Mrs. Hart moved that:

ACCOUNTS PAYABLE DATED DECEMBER 31, 2010, PART 2, IN THE AMOUNT OF \$80,230.85 BE APPROVED FOR PAYMENT.

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

Mrs. Hart moved that:

ACCOUNTS PAYABLE DATED JANUARY 31, 2011 IN THE AMOUNT OF \$219,752.09 BE APPROVED FOR PAYMENT.

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

- C. Mrs. Threadgill, Planning Committee Chair, stated that a meeting was held today to discuss form server and microfiche reader replacement and other projects planned for 2011 or 2012.
- D. Mrs. Kremer, Bylaws Committee Chair, stated that the February 3, 2011 meeting will be rescheduled in March.
- E. Following Mr. Ruff's review of the attachment, Mrs. Semple 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 02/01/11.

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

F. Mrs. Semple moved that:

THE BOARD APPROVE PARTICIPATION IN THE NORTH SUBURBAN LIBRARY SYSTEM'S RECIPROCAL BORROWING PROGRAM AS PRESENTED IN ATTACHMENT D – 02/01/11.

Following the opportunity for discussion, the question was called. The motion carried on a voice vote with 6 Ayes, 0 Nays, and 3 Absent.

G. Mrs. Webb moved that:

THE BOARD APPROVE THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FY2010-2011 FOR SUBMISSION TO THE ILLINOIS STATE LIBRARY AS PRESENTED IN ATTACHMENT E – 02/01/11.

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

H. Mrs. Semple, Personnel Committee Chair, stated that the February 3, 2011 meeting has been rescheduled on March 24, 2011.

I. In the absence of Mrs. Pauly, Development Committee Chair, Mr. Ruff stated that no meeting was held.

J. Mrs. Kremer moved that:

THE BOARD ENTER CLOSED SESSION UNDER 5 ILCS 120/2(C)(1) TO DISCUSS THE EXECUTIVE DIRECTOR'S COMPENSATION AS PRESENTED IN CLOSED ATTACHMENT F – 02/01/11.

Following a recess, the Board entered into Closed Executive Session at 7:47 P.M.

K. The Board returned to Open Session at 8:04 P.M.

Mrs. Hart moved that:

IN ACCORDANCE WITH MR. RUFF'S REQUEST, HIS COMPENSATION FOR 2011 WILL REMAIN THE SAME AS HIS 2010 SALARY.

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

L. No items were discussed under Other New Business.

XI.

Mrs. Webb moved that the meeting be adjourned and on a voice vote, the motion was unanimously approved. The meeting adjourned at 8:08 P.M.

_____ Date _____
Peg Webb, Secretary
Rolling Meadows Library Board