

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
January 9, 2018

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

Absent was: Director Dave Ruff

Also present were: Jennifer Collette, Reference Director; Sabri Kecici, Building Services Director; Mary Constance Back, Readers Services Director; Lucia Khipple, Library Assistant Director and Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; Mary Sebela, Circulation Services Director; and Andrea Worth, President of the Friends of the Library.

II.

Ms. Semple moved that:

THE SECRETARY'S MINUTES DATED DECEMBER 5, 2017 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 members of the public were in attendance.

IV.

Ms. Montague reported that the next Friends book sale will be in March, 2018.

V.

Andrea Worth introduced her informative overview Power Point presentation: Friends Book sale From Donation to Sale.

VI.

President Wright directed everyone's attention to the upcoming educational presentations listed in Attachment A.

VII.

Ms. Khipple, acting in Mr. Ruff's place, had no news to report.

VIII.

Unfinished Business

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 December 28, 2017 IN THE AMOUNT OF \$264,768.77 BE APPROVED FOR PAYMENT.

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

- C. Planning Committee chair Ms. Threadgill reported that no meeting of the Committee was held in December. The next meeting is to be determined.
- D. Bylaws Committee Chair, Ms. Kremer, reported that no meeting had been held in December.
- 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- ATTACHMENT C- 01/09/18.

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

- F. Ms. Kremer moved that:

THE LIBRARY BOARD APPROVE PARTICIPATION IN RAILS LIBRARY SYSTEM'S RECIPROCAL BORROWING PROGRAM, AS PRESENTED IN ATTACHMENT D - 01/09/18.

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

G. Personnel Committee Chair Semple stated that the next meeting date has not been determined but will be set for early 2018.

H. Ms. Semple moved that:

THE BOARD APPROVE THE STATE REQUIRED UPDATE FOR SEXUAL HARASSMENT POLICIES AS PER NEW SENATE BILL 402 - ATTACHMENT E – 01/09/18.

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

I. Heritage Committee Chair Wright stated that the next meeting date has not been determined but will be set for early 2018.

J. Development Committee chair Horn stated that the next meeting date has not been determined but will be set for early 2018.

K. Other New Business

L. No additional items were discussed under Other New Business

X.

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

The meeting adjourned at 7:44 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____