

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
MAY 7, 2019

I.

Vice-President Threadgill called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:05 P.M.

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

Absent: none

Also present: Library/City Council Liaison, Rob Banger; Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Sabri Kecici, Building Services Director; Lucia Khipple, Assistant Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; David Ruff, Library Executive Director; Mary Sebela, Circulation Services Director; and Donna Pauly, former Library Board Member.

II.

Ms. Vange moved that:

THE SECRETARY'S OPEN MINUTES DATED APRIL 2, 2019 BE APPROVED.

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

Ms. Threadgill moved that:

THE SECRETARY'S CLOSED SESSION MINUTES DATED APRIL 2, 2019 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 March book sale earned \$4,335 for the Friends, the new Friends Officers have been chosen, and preparations are being made for the July Booksale.

V.

There was no educational presentation this month.

VI.

President Wright thanked Vice President Threadgill for her able job leading the Board during his absence. Mr. Wright, Board, & Staff thanked Council Member Rob Banger for his service as Library Liaison to City Council. Mr. Banger did not run for re-election and will be leaving the City Council later this month. The Board recognized his many contributions in assisting library operations and budgeting.

VII.

Mr. Ruff asked Ms. Khipple to give an overview of the Dia De Los Niño's event at the library.

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 APRIL 30, 2019 IN THE AMOUNT OF \$314,023.36 BE APPROVED FOR PAYMENT.

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

- C. Planning Committee Chair Threadgill stated that the next meeting has not yet been scheduled. Mr. Ruff reported on the progress made in scheduling the following projects: north expansion (proceeding on schedule); fire alarm panel replacement (to begin in late May); East Wing soffit repair (complete); and the interior L.E.D. lighting upgrade (bid package to be developed this summer); and the Planning Committee's analysis of the impracticability and potential danger (due to traffic speed and flow) of adding a handicapped parking space directly in front of the library's Main Entrance.

- D. Bylaws Committee Chair Kremer stated the next meeting will be on Thursday, May 16, at 9:15 A.M.
- E. Personnel Committee Chair Semple stated the next meeting will be on Thursday, May 16, at 10 A.M.
- F. Heritage Committee Chair Wright reported that the next Heritage Committee meeting will be scheduled after the June Board Meeting.
- G. Development Committee chair Horn stated the next Development Committee meeting will be scheduled for a June date to be determined.
- H. Ms. Erturk moved that:

THE BOARD ENTER CLOSED SESSION UNDER 5 ILCS 120/2(C)(8)&(9) TO DISCUSS SECURITY PROCEDURES AND A PATRON DISCIPLINARY INCIDENT THAT MAY REQUIRE THE BOARD TO BAN THE PATRON FROM THE LIBRARY.

The motion to enter closed session carried unanimously on a roll call vote. The Board entered Closed Session at 7:42 P.M. Director Ruff, Assistant Director Khipple, and Reference Services Director Collette remained with the Board for the Closed Session. All others left the meeting.

- I. The Board Returned to Open Session at 8:00 P.M.
- J. Mr. Arroyo moved that:

THE BOARD PERMANENTLY BAN THE PATRON DISCUSSED IN CLOSED SESSION AND AS DESCRIBED IN CLOSED ATTACHMENT C – 05/07/19 FROM ALL LIBRARY PROPERTY EFFECTIVE IMMEDIATELY.

The motion carried unanimously on a roll call vote.

- K. Other New Business

No additional items were discussed under Other New Business.

X.

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

The meeting adjourned at 8:03 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____