

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING  
APRIL 16, 2020

**I.**

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

Due to the Governor's Corona Virus shelter-in-place proclamation, the meeting was conducted via a Zoom teleconference.

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

Absent: Semple

Also present: Mary Constance Back, Readers' Services Director; Lucia Khipple, Assistant Director & Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; and David Ruff, Library Executive Director.

**II.**

Ms. Vange moved that:

**THE SECRETARY'S OPEN MINUTES DATED MARCH 3, 2020 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 MINUTES DATED MARCH 3, 2020 CONCERNING 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 AND AS SUMMARIZED IN CLOSED ATTACHMENT C – 03/03/20 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 submitted questions to the Board via e-mail as requested for the Zoom Meeting format.

**IV.**

President Wright had no new items to present at this meeting.

**V.**

Mr. Ruff gave an overview of additions to the library's electronic resources and new remote library card application and issuance for patrons.

**VI.**

Unfinished Business

There was no Unfinished Business.

**VII.**

New Business

- A. Ms. Webb, Finance Committee Chair, reported that the Committee met today to review this month's expenses as presented in Attachment B – 04/16/20.
- B. Ms. Webb moved that:

**ACCOUNTS PAYABLE FOR 2020 DATED APRIL 15, 2020 IN THE AMOUNT OF \$300,022.63 BE APPROVED FOR PAYMENT.**

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

- C. Other New Business

There was no other new business.

**VIII. (incorrectly identified as item "X" on the Agenda)**

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

The meeting adjourned at 7:10 P.M.

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Marsha Kremer, Secretary  
Rolling Meadows Library Board

Date \_\_\_\_\_