

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
MAY 14, 2020

I.

President Wright called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:01 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, Semple, Threadgill, Vange, Webb, and Wright

Absent: none

Also present: Library/City Council Liaison, Jon Bisesi; Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Lucia Khipple, Assistant Director & Youth Services Director; Sharon Montague, Special Services Director; Steve Rossi, Technical Services Director; Mary Sebela, Circulation Services Director; Julie Tang, Financial Services Coordinator; and David Ruff, Library Executive Director.

II.

Ms. Vange moved that:

THE SECRETARY'S OPEN MINUTES DATED APRIL 16, 2020 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, new remote library card application and issuance for patrons, sneeze guard installations, aisle stations, and returned book quarantine area.

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 – 05/14/20.

B. Ms. Webb moved that:

ACCOUNTS PAYABLE FOR 2020 DATED MAY 13, 2020 IN THE AMOUNT OF \$285,365.27 BE APPROVED FOR PAYMENT.

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

C. Ms. Kremer moved that:

The Library discontinue the practice of collecting overdue fines as per Attachment B – 05/14/20.

Mr. Arroyo expressed concerns over the loss of revenue.

Following the opportunity for further discussion, the motion carried on a roll call vote with seven yes, and Mr. Arroyo abstaining.

D. Other New Business

Mr. Bisesi and Ms. Kremer noted that the City's Independence Day fireworks will be postponed until October 6.

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

The meeting adjourned at 7:26 P.M.

Marsha Kremer, Secretary
Rolling Meadows Library Board

Date _____