

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES MEETING
December 1, 2009

I.

Vice President Threadgill called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:01 P.M.

Present were Hart, Konn, Kremer, Pauly, Semple, Threadgill, and Webb.

Also present were Lucia Khipple, Assistant Library Director and Youth Services Director; Mary Sebela, Circulation Services, Director; Sharon Montague, Special Services Director; Roy Minnich, Director of Building Services; Pat Gottschlich, Administrative Services Coordinator; and Pat Konn.

Absent were Wright and Sanchez.

II.

Mrs. Semple moved that:

THE SECRETARY'S MINUTES DATED NOVEMBER 3, 2009 BE APPROVED AS SUBMITTED.

Following the opportunity for discussion, the question was called. 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.

Mrs. Montague, Friends of the Library Liaison, reported that the Friends' Holiday Party is scheduled next week and sales were very good at the Friends' Fall Book Sale.

V.

Mrs. Semple and Mr. Konn reported on their visits to libraries in Addison, Lombard and Niles as part of this month's Educational Presentation: Overview of 2009 Library Visits.

VI.

Vice President Threadgill updated the 2009 Board Calendar.

VII.

In the absence of Mr. Ruff, Mrs. Khipple presented the Director's Report and stated that the Police Neighborhood Resource Center East closed during Thanksgiving week. Mrs. Khipple also noted the reduction in hours at the Evanston Public Library.

VIII.

Mrs. Pauly, NSLS Representative, noted the February 15, 2010 Legislative Breakfast date. Mrs. Semple stated that the free Electronic Resource Expo at Schaumburg Township District Library is on December 9, 2009 and has online registration.

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 NOVEMBER 25, 2009 IN THE AMOUNT OF \$275,185.87 BE APPROVED FOR PAYMENT.

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

- C. Mrs. Hart moved that:

THE BOARD AUTHORIZE THE DIRECTOR TO SECURE A SHORT-TERM LOAN NOT TO EXCEED \$600,000.00, IF NEEDED, WITH THE ASSISTANCE OF CITY STAFF, IF COOK COUNTY PROPERTY TAX RECEIPTS DO NOT ARRIVE BY DECEMBER 17, 2009.

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

- D. Mrs. Threadgill, Planning Committee Chair, stated that no meeting was held and none is scheduled.
- E. Mrs. Kremer, Bylaws Committee Chair, noted the updated Library Bylaws packet in the Board folders and stated that no meeting was held and none is scheduled.
- F. Mrs. Semple, Personnel Committee Chair, stated that no meeting was held and none is scheduled.

G. Mrs. Pauly, Development Committee Chair, stated that no meeting was held and none is scheduled.

H. There was no 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 7:30 P.M.

Marsha Kremer _____
Secretary - Rolling Meadows Library Board

Date _____