

The Round Lake Area Library is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the library at 546-7060 (Voice) or 546-7064 (TDD/TT) promptly to allow the library to make reasonable accommodation. The library is located at 906 Hart Road in Round Lake, IL

**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
REGULAR MEETING, VIRTUAL
~~MEETING ROOM~~
ZOOM VIRTUAL MEETING
April 28, 2021 – 6:30 p.m.**

ANYONE WISHING EXTRA ASSISTANCE ATTENDING THIS VIRTUAL MEETING SHOULD CONTACT THE LIBRARY AT LEAST 24 HOURS BEFORE THE MEETING

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

Zoom Login Information

Topic: Round Lake Area Library April 28, 2021 Virtual Library Board Meeting
Time: Apr 28, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87241220460?pwd=bThDRno3bW41NDV5K1cwMHI2M2RqQT09>

Meeting ID: 872 4122 0460

Passcode: 134993

One tap mobile

+13126266799,,87241220460#,,,,*134993# US (Chicago)

+13017158592,,87241220460#,,,,*134993# US (Washington DC)

1. **Call to Order**

President Anne Richmond called the meeting to Order at 6:34 p.m..

2. **Roll Call**

Bryan Beyersdorf	P	Anne Richmond	P
Sarah DUBY	P	Carolina Schottland	P
Laura Frye	A	Lisa Marie Smith	P
Kathy Oetker	7:06 p.m.		

Jim DiDonato, Executive Director P

Marina Stevens, Assistant Director P

Robbyn Allbee, Administrative Manager P

3. **Pledge of Allegiance**

All present recited the Pledge of Allegiance.

4. **Approval of Agenda**

Bryan Beyersdorf made a motion to accept the Agenda as written, Lisa Marie Smith seconded. On a Roll Call vote all Trustees present, (Beyersdorf, DUBY, Richmond, Schottland and Smith), voted Aye. Motion Carried.

5. **Public Introductions and Comments**

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

|

Jerry Dietz, Library Attorney; Melanie Francisco, Resident; Michael Francisco, Resident; Scott Harrod, Resident.

6. **Approval of Minutes**

A. Approval of Minutes of Regular Board Meeting for March 24, 2021

Sarah DUBY made a motion to approve the Regular Board Meeting Minutes for March 24, 2021, Lisa Marie Smith seconded. On a Roll Call vote all Trustees present, (Beyersdorf, DUBY, Richmond, Schottland and Smith), voted Aye. Motion Carried.

7. **Financial Business**

A. Bookkeeping Report

B. Vendor's List - Warrant # 766

Anne Richmond made a motion to approve Warrant #766, Carolina Schottland seconded. On a Roll Call vote all Trustees present, (Beyersdorf, DUBY, Richmond, Schottland and Smith), voted Aye. Motion Carried.

8. **Communications**

Trustees discussed the Cedar Lake Road realignment project.

9. **Library Director's Report**

Jim DiDonato presented his report as written. Trustee Lisa Marie Smith compared the reconfiguring of the Youth Department to, "a library makeover without Ty Pennington".

10. **Action Items**

a. Discussion and Possible Adoption of a Resolution Approving Election Results and Receipt of Canvas of April 6, 2021 Consolidated Election

Sarah DUBY made a motion to adopt a resolution Approving Election Results and Receipt of Canvas of April 6, 2021 Consolidated Election, Bryan Beyersdorf seconded. On a Roll Call vote all Trustees present, (Beyersdorf, DUBY, Oetker, Richmond, Schottland and Smith), voted Aye. Motion Carried.

b. Action on Motion Honoring Lisa Marie Smith for Service to the Library

Sarah DUBY moved to approve a motion to Honoring Lisa Marie Smith for her Service to the Library, Carolina Schottland seconded. On a Roll Call vote all Trustees present, (Beyersdorf, DUBY, Oetker, Richmond, Schottland and Smith), voted Aye. Motion Carried.

11. **Executive Session:** None

12. **General Good and Welfare**

13. **Adjournment**

President Anne Richmond adjourned the meeting at 7:15 p.m..

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Kathy Oetker,
Secretary, Library Board of Trustees