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ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
Committee of the Whole Meeting Minutes
Meeting Room
February 14, 2024 – 6:45 p.m.

Anyone interested in remotely attending this 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.

1. Call to Order

President Anne Richmond called the Meeting to Order at 6:47 p.m.

2. Roll Call

Melanie Francisco A
Brittany Kearby P
Kathy Oetker A
Ana Perez P

Sherry Perkowitz P
Anne Richmond P
Karolyn Wessel A

Jim DiDonato, Executive Director P
Marina Stevens, Assistant Director A
Robbyn Allbee, Administrative Manager P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Motion: Sherry Perkowitz

Second: Brittany Kearby

Action: Carried by Voice Vote

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.

No Public Present

6. Presentations: None

7. Communications: None

8. Discussion Items

A. Review Informational Material

- ❖ A one-page flyer in English and Spanish is being circulated throughout the community
- ❖ Web Site has been updated
- ❖ Newsletter is at the printers and should be distributed to residents next week

B. Information Session Logistics

- ❖ One remaining Information Session is scheduled for 1:00pm on February 18th. Attendance at prior sessions has been low.
- ❖ Sherry Perkowitz has been highlighting the Information Session on the flyer being distributed to the community. The session information is presented "above the fold."
- ❖ Building Tours have been well received

C. Update on Community Information Committee

- ❖ On March 5th and 6th, Jim DiDonato will be speaking with the Round Lake High School Government classes regarding the Referendum.
- ❖ The RLHS Government classes will be holding a mock vote regarding the Referendum
- ❖ Anne Richmond noted the Vote Yes Committee's next project is to make information calls to residents.

9. **General Good and Welfare**

10. **Adjournment**

President Anne Richmond adjourned the meeting at 7:42 p.m.

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Karolyn Wessel
Secretary, Library Board of Trustees