

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
REGULAR BOARD MEETING MINUTES
MEETING ROOM
March 27, 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 6:45 p.m.

2. Roll Call

Melanie Francisco	P	Sherry Perkowitz	P
Brittany Kearby	P	Anne Richmond	P
Kathy Oetker	P	Karolyn Wessel	P
Ana Perez	P		
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

Motion: Melanie Francisco
Seconded: Sherry Perkowitz
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.

Jerry Dietz, Library Attorney; Didi Witnik via Zoom, Travis Haley, Karen Nuccio, Doug Kearny and Sandra Lopez

6. Presentation(s):

Ashley Stewart, Every Library
Ashley outlined services that EveryLibrary can provide to assist the library in preparing for a referendum. They work pro bono.

7. Approval of Minutes

A. February 28, 2024 Regular Board Meeting Minutes
Motion: Kathy Oetker
Seconded: Karolyn Wessel
Action: Carried by Voice Vote

8. Financial Business

A. Bookkeeping Report
B. Vendor's List - Warrant 801
Motion: Kathy Oetker
Seconded: Sherry Perkowitz
Action: Carried by Roll Call

9. **Communications**

10. **Library Director's Report**

A. Review of Referendum

Jim DiDonato provided the library Board with a recap of the Referendum results

11. **Action Items**

A. No Action Items

12. **Executive Session:** No Executive Session

13. **General Good and Welfare**

14. **Adjournment**

President Anne Richmond adjourned the meeting at 7:34 p.m.

Respectfully Submitted,

Name: _____ Date: _____

Robbyn Allbee, Recording Secretary

Name: _____ Date: _____

Karolyn Wessel

Secretary, Library Board of Trustees