

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
Special Meeting Minutes, Employment of Specific Personnel
Meeting Room
September 26, 2021 --- 9:00 a.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 9:23 a.m.

2. Roll Call:

Bryan Beyersdorf	A	Kathy Oetker	P
Sarah DUBY Present	via Zoom	Anne Richmond	P
Melanie Francisco	P	Carolina Schottland	P
Laura Frye	A		
Jim DiDonato, Executive Director			P
Marina Stevens, Assistant Director			P
Robbyn Allbee, Administrative Manager			P

3. 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

4. Executive Session:

Closed session for the purpose of discussing the appointment, employment, or compensation of specific employees. (5 ILCS 120/2(c)(1))

- No Executive Session was held

5. Action Items

a. Discussion and Possible Action on Director's Review and Contract Agreement

Anne Richmond made a motion to continue the employment contract of Jim DiDonato through October 27, 2021, the regularly scheduled October library board meeting, Carolina Schottland seconded. All Trustees present, (Duby, Francisco, Oetker, Richmond and Schottland), voted aye. Motion carried.

6. Adjournment: President Anne Richmond adjourned the meeting at 9:25 a.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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