

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
July 27, 2022 – 6:30 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 6:33 p.m.

2. Roll Call

Bryan Beyersdorf A
Sarah Duby A
Melanie Francisco P
Kathy Oetker A

Sherry Perkowitz P
Anne Richmond P
Carolina Schottland 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

Carolina Schottland made a motion to Approve the Agenda, Sherry Perkowitz seconded. All trustees present, (Francisco, Perkowitz, Richmond and Schottland), 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; Michael Francisco, Board President RLAS116

6. Approval of Minutes / Consent Agenda

- A. May 19, 2022 Special Meeting - Interview Candidates to Fill Vacancy
- B. June 22, 2022 - Regular Board Meeting

Melanie Francisco made a motion to approve the Consent Agenda, Sherry Perkowitz seconded. All trustees present, (Francisco, Perkowitz, Richmond and Schottland), voted Aye. Motion carried.

7. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 781

Anne Richmond made a motion to Approve Warrant #781, Carolina Schottland seconded. On a Roll Call vote all trustees present, (Francisco, Perkowitz, Richmond and Schottland), voted Aye. Motion carried.

8. Communications

9. Library Director's Report

The board discussed the Strategic and Capital Plans. Anne cancelled the August 4th Building Committee with the suggestion that trustees each complete a priority listing for Capital Plan projects for the committee to tally and determine a ranked priority.

10. **Action Items**

A. Discussion and Possible Action on Selecting Firm to Conduct Bond Counsel Services

Carolina Schottland made a motion to authorize Jim DiDonato to sign Chapman and Cutler's bond counsel service engagement letter, Sherry Perkowitz seconded. On a Roll Call vote the following Trustees, (Perkowitz, Richmond and Schottland), voted Aye. Trustee Francisco voted Nay. Motion carried.

11. **Executive Session:** No Executive Session

12. **General Good and Welfare**

13. **Adjournment**

President Anne Richmond adjourned the meeting at 7:38 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Sarah Duby,
Secretary, Library Board of Trustees