

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, Special Meeting
Interview/Appoint Candidates to Fill Vacancy in Public Office
Meeting Room
May 19, 2022 – 7:00 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 7:08 p.m.

2. Roll Call

| | | | |
|-------------------|---|---------------------|---|
| Bryan Beyersdorf | A | Kathy Oetker | P |
| Sarah Duby | P | Anne Richmond | P |
| Melanie Francisco | P | Carolina Schottland | P |

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|---------------------------------------|---|
| 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

Sarah Duby made a motion to Approve the Agenda as written, Carolina Schottland seconded. All Trustees present, (Duby, Francisco, Oetker, 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.

6. Communications

7. Executive Session

Closed session for the purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2(c)(3).)

Sarah Duby made a motion to enter Executive Session at 7:09 p.m. for the purpose of discussing the selection of a person to fill a public office, Carolina Schottland seconded. All Trustees present, (Duby, Francisco, Oetker, Richmond and Schottland), voted Aye. Motion carried.

Carolina Schottland made a motion to return to Open Session at 10:02, Melanie Francisco seconded. All Trustees present, (Duby, Francisco, Oetker, Richmond and Schottland), voted Aye. Motion carried.

8. Action Items

a. Appoint Trustee to Fill Vacant Position on Library Board

Sarah Doby made a motion to appoint Sherry Perkowitz to fill the vacant Trustee position, Carolina Schottland seconded. All Trustees present, (Doby, Francisco, Oetker, Richmond and Schottland), voted Aye. Motion carried.

9. General Good and Welfare

10. Adjournment

President Anne Richmond adjourned the meeting at 10:26 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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