

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
Committee of the Whole
Meeting Minutes
Activity Room
June 14, 2023 – 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 6:56 p.m.

2. Roll Call

Melanie Francisco P
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 P
Robbyn Allbee, Administrative Manager P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Melanie Francisco made a motion to Approve the Agenda, Sherry Perkowitz seconded. All Trustees present, (Francisco, Kearby, Perez, Perkowitz, and Richmond), 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. Presentations

7. Communications

8. Discussion Items

A. Tour and Discussion of Space Limitations throughout Library

Jim presented trustees with copies of the most recent proposed space allocations and library comparison spreadsheets. The Board toured the library and discussed space limitations. Brittany Kearby asked how many tables other libraries had in their YS department. Melanie Franco asked if this plan considered changing ADA requirements.

B. Discuss Facility Space Comparisons to other Libraries

The Board discussed comparisons of space utilization at other libraries.

C. Review Summary Space Needs Estimates

Anne Richmond asked the Board to think about what works and what doesn't work in our library for the next Board meeting

9. Library Tour

10. **General Good and Welfare**

11. **Adjournment**

President Anne Richmond adjourned the meeting at 8:49 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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