

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
Meeting Room
June 12, 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 7:29 p.m.

2. Roll Call

Melanie Francisco A
Brittany Kearby P
Kathy Oetker P
Ana Perez P

Sherry Perkowitz P
Anne Richmond P
Karolyn Wessel 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: Karolyn Wessel
Seconded: Sherry Perkowitz
Action: Carried, 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.

Heather Edwards, Community Member

6. Presentations

None

7. Communications

None

8. Discussion Items

A. Consideration of Referendum Related Tasks

- Discussed the Timeline for a placing a referendum question on the November 5, 2024 ballot
- Discussed logistics and feasibility of a November Referendum
- Anne Richmond asked trustees to consider both the upside and downside of the Triangle location vs relocating to potential locations in Round Lake Beach as well options available in all villages the library serves
- Trustees noted the library's Memorandum of Understanding with the Village of Round Lake will expire December 31, 2024
- Discussed looking into other properties for a new building with considerations for options without wetlands in an attempt to reduce site land development costs

- Anne asked each trustee to provide specific comments on their choice for placing a referendum on the November ballot. All trustees agreed the November election is not a feasible option. Anne directed Jim and library staff to discontinue work on plans to place a referendum on the November 5, 2024 ballot

9. General Good and Welfare

10. Adjournment

President Anne Richmond adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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