

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
TEEN ZONE
July 24, 2024 – 6:45 p.m.
RECONVENED JULY 31, 2024 AT 6:45PM

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 6:53 p.m.

2. Roll Call

Melanie Francisco	A	Sherry Perkowitz	ZOOM
Brittany Kearby	P	Anne Richmond	P
Kathy Oetker	P	Karolyn Wessel	P
Ana Perez	A		
Jim DiDonato, Executive Director		P	
Marina Stevens, Assistant Director		P	
Robbyn Allbee, Administrative Manager		A	
Cheryl Clark, Administrative Services Assistant		P	

3. Pledge of Allegiance

All present recited the Pledge of Allegiance.

4. Approval of Agenda

Motion: Brittany Kearby

Seconded: Karolyn Wessel

Action: Carried by 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.

Travis Haley, Karen Nuccio, Aurora Leone-Konieczny, Angie Konieczny, Anna Pauls (Head of Youth Services), Julie Bachinger (Youth Services Librarian); Virtual: Jerry Dietz (Library Attorney), Didi Witnik

Didi Witnik congratulated the library on reopening after the air conditioning repairs.

6. Presentation(s): The Board presented patron Aurora Leone-Konieczny with a certificate honoring her achievement of checking out the most items of any Youth patron since January 1, 2024 - 382 items.

7. Approval of Minutes

A. June 12, 2024 Decennial Committee Meeting Minutes

B. June 26, 2024 Regular Board Meeting Minutes

C. July 10, 2024 Decennial Committee Meeting Minutes – Meeting Cancelled

D. July 10, 2024 Committee of Whole Meeting Minutes – Meeting Cancelled

As an omnibus motion to approve minutes for the June 12, 2024 Decennial Committee Meeting; the June 26, 2024 Regular Board Meeting; and the cancelled Decennial Committee and Committee of the Whole Meetings on July 10, 2024, Motion: Karolyn Wessel

Seconded: Brittany Kearby

Action: Carried by Voice Vote

8. Financial Business

- A. Bookkeeping Report
 - B. Vendor's List - Warrant 805
- Motion: Kathy Oetker
 Seconded: Brittany Kearby
 Action: Carried by Roll Call Vote

9. Communications

Director Jim DiDonato noted that the meeting schedule supplied in the Board Packet was no longer valid. He intends to update it and distribute it again soon.

10. Library Director's Report

Jim DiDonato did not supply a formal written report this month. During the meeting, he commented on the following:

- Better World Books has placed a donation drop box in our parking lot. This allows people to donate their used books without needing staff time and building space to process them.
- We have begun participating in the Find More Illinois shared online catalog, which offers patrons access to borrow materials from libraries throughout Illinois without any added cost to the library.
- The fall newsletter will promote more "Chat with the Director" conversations. Trustees are welcome to attend.
- The recent HVAC repairs included replacing two compressors. One of the replacements was defective on arrival. A new unit was sent out and installed in a timely fashion. However, the building needed to be closed during the replacement because it got far too hot. We also needed more coolant than expected.
- Jim solicited suggestions for other types of acknowledgement awards to present patrons at future Board Meetings.

11. Action Items

- A. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025

Budget and Appropriation Ordinance to be held on September 11, 2024 at 6:40 p.m., at the library.

Motion: Kathy Oetker
 Seconded: Brittany Kearby
 Action: Carried by Roll Call Vote

12. Executive Session

No Executive Session was held.

13. General Good and Welfare

14. Adjournment

President Anne Richmond adjourned the meeting at 8:05 p.m.

Respectfully Submitted,

Name: _____ Date: _____
 Cheryl Clark, Recording Secretary

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