

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 AGENDA
MEETING ROOM
June 26, 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

Acting President Karolyn Wessel called the meeting to order at 6:45 p.m.

2. Roll Call

Melanie Francisco P	Sherry Perkowitz A
Brittany Kearby P	Anne Richmond A
Kathy Oetker A	Karolyn Wessel P
Ana Perez 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: Melanie Francisco
Seconded: Brittany Kearby
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.

Jerry Dietz, Library Attorney (remote); Doug Kearney, Community Member; Heather Edwards, Community Member; DiDi Witnik, Community Member; Michael Francisco, Community Member.

6. Presentation(s):

- A. Ehlers; Public Finance Advisors - Tami Olszewski, Senior Investment Advisor - Tabled
- B. Engberg-Anderson; Architectural Services - Joe Huberty, Partner - Tabled

7. Approval of Minutes

- A. May 22, 2024 Regular Board Meeting Minutes
- B. June 12, 2024 Decennial Committee Meeting Minutes - Tabled
- C. June 12, 2024 Committee of Whole Meeting Minutes

- D. Motion to Approve May 22, 2024 Regular Board Meeting Minutes and June 12, 2024 Committee of Whole Meeting Minutes: Melanie Francisco
Seconded: Ana Perez
Action: Carried by Voice Vote

8. Financial Business

- A. Bookkeeping Report

B. Vendor's List - Warrant 804 and 804A
Motion to Approve Warrant 804 Melanie Francisco
Seconded: Ana Perez
Action: Carried by Roll Call

Motion to Approve Warrant 804A Melanie Francisco
Seconded: Ana Perez
Action: Carried by Roll Call

9. Communications

Ehlers Investment Information
Helm AC Proposal
Newsletter
Per Capita Pending – Lending
Per Capita – Grant award Letter
Tax Levy Extension Information from Lake County Clerk

10. Library Director's Report

Jim DiDonato discussed the Building Maintenance Levy
There were no Closed Session Minutes to approve for the prior six months as there were no Closed Sessions

11. Action Items

A. Discussion and Possible Action on Ordinance 06-26-2024-BML, .02% Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)

Motion: Brittany Kearby
Seconded: Ana Perez
Action: Carried by Roll Call

12. Executive Session

- (5 ILCS 120/2(c)(5)) / (5 ILCS 120/2(c)(6)) Real Property – Cancelled; No Executive Session

13. General Good and Welfare

14. Adjournment at 7:27 p.m.

Motion: Melanie Francisco
Seconded: Brittany Kearby
Action: Carried by Voice Vote

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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