

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
MEETING ROOM
April 24, 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 6:46
Pursuant to Board Rules, Trustees attended via Zoom

2. Roll Call

Melanie Francisco	P Via Zoom	Sherry Perkowitz	P Via Zoom
Brittany Kearby	P	Anne Richmond	P
Kathy Oetker	P Via Zoom	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: 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.

Jerry Dietz, Library Attorney; Didi Witnik (zoom), Travis Haley, Doug Kearney and Karen Nuccio

6. Presentation(s):

None

7. Approval of Minutes

- A. March 27, 2024 Regular Board Meeting Minutes
- B. April 10, 2024 Committee of Whole Meeting Minutes

Motion: Brittany Kearby
Seconded: Karolyn Wessel
Action: Carried by Voice Vote

8. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant 802

Motion: Kathy Oetker
Seconded: Karolyn Wessel
Action: Carried by Roll Call

9. Communications

None

10. Library Director's Report

Presented as written

11. Action Items

A. Discussion and Possible Action on Decennial Committee and Scheduling Meeting of the Decennial Committee

1.) Appoint Robbyn Allbee and Anna Pauls to serve as Community Members on the Decennial Committee

Motion: Karolyn Wessel

Seconded: Brittany Kearby

Action: Carried by Voice Vote

2.) Hold Meetings at 6:45pm immediately prior to the next three Committee of the Whole meetings on May 8, June 12, and July 10

Motion: Anne Richmond

Seconded: Karolyn Wessel

Action: Carried by Voice Vote

B. Discussion and Possible Action on Memorandum of Understanding

Trustees directed Jim to engage the Village of Round Lake Beach in discussing potential site locations and Scheduling a meeting with Anne Richmond and Mayor Scott Nickels.

No action was taken.

12. Executive Session: No Executive Session

13. General Good and Welfare

14. Adjournment

President Anne Richmond Adjourned the Meeting at 7:50 p.m.

Respectfully Submitted,

Name: _____ Date: _____

Robbyn Allbee, Recording Secretary

Name: _____ Date: _____

Karolyn Wessel

Secretary, Library Board of Trustees