

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
Special Meeting to Discuss Building Expansion Project
Meeting Minutes
Activity Room
October 11, 2022 – 7:00 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 7:13 p.m.

2. Roll Call

Bryan Beyersdorf	A	Sherry Perkowitz	P
Sarah Shadnia	P	Anne Richmond	P
Melanie Francisco	P	Carolina Schottland	P
Kathy Oetker	P		

Jim DiDonato, Executive Director P
Robbyn Allbee, Administrative Manager P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Sarah Duby made a motion to accept the Agenda as written, Kathy Oetker seconded. All Trustees present, (Duby, Francisco, Oetker, Perkowitz, Richmond and Schottland), 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.

- Jerry Dietz, Library Attorney; Kyle Harding of Chapman and Cutler; Marina Stevens, Assistant Director; Sandra Lopez, Head of Community Engagement

6. Action Items

A. Discussion and Possible Action on Bond/Referendum

Kyle Harding discussed the proposed Bond proposition for the April 4, 2023 Consolidated Election based on the outline listed in his presentation packet. See Robbyn Allbee's notes added to the presentation packet, attached here. No action was taken at this meeting.

7. Executive Session: No Executive Session

8. General Good and Welfare

9. Adjournment

President Anne Richmond adjourned the meeting at 8:44 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

Name: _____ Date: _____
Sarah Shadnia,
Secretary, Library Board of Trustees