

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
Activity Room
April 12, 2023 – 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 6:47 p.m.

2. Roll Call

Melanie Francisco P	Sherry Perkowitz P
Brittany Kearby P	Anne Richmond P
Kathy Oetker 7:08 p.m. via Zoom	Karolyn Wessel P
Ana Perez A	

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

Sherry Perkowitz made a motion to approve the Agenda as presented, Melanie Francisco seconded. All Trustees present, (Francisco, Kearby, Perkowitz, Richmond and Wessel), 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.

No public was present.

6. Presentations

None

7. Communications

Anne Richmond reviewed the results of past Illinois Library referendum Pass/Fail statistics. The results favored either a Bond Referendum or a Limiting Rate Referendum, but not doing both. Limiting Rate Referendum seems like the best financial option for RLAL, though Bond Referendum have a higher rate of passing.

Jim DiDonato reached out to local municipal Boards in the area to schedule a presentation regarding the library.

8. Discussion Items

A. Discussion on Topic and Training Assessment from EveryLibrary

Anne Richmond reviewed results of the training survey provided by EveryLibrary. She suggested the library look for trainers on the sections that Trustees rated the lowest familiarity, any category rated under a 3, to increase their knowledge and understanding.

B. Growing the Friends of the Library

The last Friends April 6, 2023 meeting saw five adults and two minors in attendance. The Friends scheduled the next two meetings for May 11th and June 8th. Meetings will start at 7:00pm in the Activity Room. Other dates will be determined. Sherry Perkowitz agreed “partner” with Anne to grow the Friends.

9. **Library Tour**
Tabled

10. **General Good and Welfare**

11. **Adjournment**
President Anne Richmond adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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