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ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
Committee of the Whole Meeting Minutes
Meeting Room
April 10, 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 6:49 p.m.

2. Roll Call

Melanie Francisco	P	Sherry Perkowitz	P
Brittany Kearby	P	Anne Richmond	P
Kathy Oetker	6:54	Karolyn Wessel	A
Ana Perez	A		
Jim DiDonato, Executive Director			P
Marina Stevens, Assistant Director			Zoom
Robbyn Allbee, Administrative Manager			P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Motion: Brittany Kearby

Seconded: Sherry Perkowitz

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.

JoAnn Hungness, Karen Nuccio, Doug Kearny, Travis Haley, Esiah Campos

6. Presentations

None

7. Communications

Review of Abstract of Votes and recap of the final referendum vote turnout

Referendum timeline was discussed. No date was chosen or decision made whether to try again.

8. Discussion Items

A. Referendum Outcome and Impact on Future of Library

- The library will move forward with another Referendum in either November 2024 or April 2025.

B. Direct Staff on Referendum Related Tasks

- Trustees directed Jim to meet with the Village of Round Lake to discuss the Memorandum of Understanding
- Anne requested trustees review material from Every Library

9. General Good and Welfare

10. Adjournment

President Anne Richmond adjourned the meeting at 7:57 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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