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**ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
MEETING ROOM
December 18, 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 p.m.

2. Roll Call

Melanie Francisco P	Sherry Perkowitz P
Brittany Kearby P	Anne Richmond P
Kathy Oetker P	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. DiDi Witnik, Robin Nokes, Karen Sircher

6. Presentation(s): None

7. Approval of Minutes

- A. November 20, 2024 Decennial Committee Meeting Minutes
- B. November 20, 2024 Regular Board Meeting Minutes

Motion: Sherry Perkowitz
Seconded: Karolyn Wessel
Action: Carried by Voice Vote

8. Financial Business

- A. Bookkeeping Report
 - B. Vendor's List - Warrant 810
- Motion: Kathy Oetker
Seconded: Brittany Kearby
Action: Carried by Roll Call Vote

9. **Communications**

Thank you card from Staff

10. **Library Director's Report**

11. **Action Items**

A. Discussion and Possible Action on Investment Options

Motion: Karolyn Wessel to stay with Ehlers

Seconded: Melanie Francisco

Action: Carried by Roll Call Vote

B. Discussion and Possible Action on Salary Schedule

Motion: Melanie Francisco

Seconded: Sherry Perkowitz

Action: Carried by Roll Call Vote

C. Discussion and Possible Action on FY 2024-2025 Per Capita Grant Application

Motion: Melanie Francisco

Seconded: Brittany Kearby

Action: Carried by Voice Vote

12. **Executive Session:** None

13. **General Good and Welfare**

14. **Adjournment**

President Anne Richmond adjourned the meeting at 7:41 p.m.

Respectfully Submitted,

Name: _____ Date: _____
Robbyn Allbee, Recording Secretary

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