

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
7:00 P.M. – WEDNESDAY, APRIL 8, 2026
LIBRARY BOARD ROOM**

I. Call To Order

Library Board President Threadgill called to order the regularly scheduled meeting of the Rolling Meadows Library Board of Trustees at 7:00 P.M. in the Library Board Room.

Board Members Present: President Jean Threadgill, Vice President Phil Priest, Treasurer Steve Rossi, Secretary Marsha Kremer, Trustee Melanie Elfers, Trustee Mary Erturk, Trustee Liesel Hughes and City of Rolling Meadows Alderperson Stefanie Boucher

Absent: Trustee Megan Gawlik

Also present: Executive Director Jack Bower, Information Technology Director Mike Mraz, and Administrative Associate Karen Levenson

II. Approval of Minutes

A. Treasurer Rossi moved and Trustee Elfers seconded that:

**THE SECRETARY’S LIBRARY BOARD MEETING OPEN MINUTES DATED
03/11/2026 BE APPROVED.**

Following the opportunity for discussion, the question was called. The motion was unanimously approved by a voice vote.

III. Meeting Open to The Public for Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Board.

IV. Educational Presentation – E-Book Pricing Bill –Director Bower distributed the e-book Advocacy Flyer produced by Reaching Across Illinois Library System (RAILS). He discussed the e-book pricing challenges libraries are currently facing nationwide. He highlighted how publishers charge libraries significantly higher prices compared to consumers and provided an update on the Digital Library Protection Act (HB 5236), a proposed bill currently moving through the state legislature.

V. Board President Report – President Threadgill reminded everyone to complete their Statement of Economic Interest form. The schedule of events for the Volunteer Luncheon on April 18 was announced.

VI. Executive Director Report –Director Bower shared the Director's Report, which covered new programming and happenings taking place at the library.

VII. Friends Report –Director Bower reported the Friends meeting is scheduled for the second Tuesday of the month and will be meeting next week.

VIII. New Business

- A. Finance Committee Report – Treasurer Rossi reported that the Finance Committee met at 6:30 P.M. and reviewed the financial documents.
- B. Treasurer Rossi moved and Trustee Erturk seconded that:

ACCOUNTS PAYABLE DATED MARCH 2026 IN THE AMOUNT OF \$316,097.68 AS PRESENTED IN ATTACHMENT A – 04/08/2026 BE APPROVED FOR PAYMENT.

Following the opportunity for discussion, the motion was called. The motion carried unanimously on a roll call vote.

- C. Planning Committee Report – President Threadgill reported no meeting scheduled.
- D. Personnel Committee Report – Vice President Priest reported no meeting scheduled.
- E. Bylaws Committee Report – Treasurer Rossi reported the committee met and finished reviewing the Bylaws and a new Privacy Policy, they will be presented to the Board next month.
- F. Development Committee Report – Secretary Kremer reported May 15 is the next scheduled meeting.
- G. Heritage Committee Report – In Trustee Gawlik’s absence, Director Bower reported about the upcoming Volunteer Luncheon.
- H. City of Rolling Meadows Ex-Officio Director Report – Alderperson Stefanie Boucher highlighted upcoming events happening in Rolling Meadows, and stated you can sign up for the City’s online newsletter. Two new proposed TIF districts on Algonquin Rd. were mentioned. The City combined its websites and social media into a single site.
- I. Other New Business - none

IX. Adjournment

Trustee Erturk moved to adjourn the meeting and Trustee Elfers seconded. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 7:38 P.M.

Approved _____ Date _____
 Marsha Kremer, Secretary May 13, 2026
 Rolling Meadows Library Board