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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
REGULAR MEETING
Meeting Room
April 24, 2013 – 6:00 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

President Cathy Warner called the meeting to order at 6:11 p.m.

2. Roll Call

Charlie Foy	P	Anne Richmond	P
Laura Frye	A	Patty Smart	P
Diane Klein	P	Cathy Warner	P
Ron Repa	A		

Jim DiDonato, Executive Director P
Robbyn Allbee, Administrative Manager P
Debbie Allen, Head of Youth Services P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Anne Richmond made a motion to approve the agenda as written. Charlie Foy seconded. All Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion carried.

5. Public Introductions and Comments

Carolina Schottland attended the meeting.

6. Approval of Minutes

a. Regular Board Meeting Minutes for March 27, 2013:

Anne Richmond made a motion to approve the Regular Board Meeting Minutes for March 27, 2013. Charlie Foy seconded. The following Trustees, (Foy, Klein, Richmond and Warner), voted Aye. Patty Smart abstained. Motion carried.

7. Financial Business

a. Bookkeeping Report

b. Vendor's List - Warrant # 670

Anne Richmond made a motion to accept Warrant #670. Charlie Foy seconded. On a Roll Call vote all Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion carried.

c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
February	.043%	.23%	
March	.043%	.23%	
April	.059%	.23%	

8. Communications

a. Department Report – Debbie Allen, Head of Youth Services:

The Board thanked Debbie and Youth Services for all they do to keep young readers engaged.

b. President Cathy Warner read a resignation letter from Ron Repa

9. Library Director's Report

Jim presented the report as written.

10. Action Items

a. Approval of .02% Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2):

Anne Richmond made a motion to approve Ordinance 04-24-2013-BML, the .02 Building Maintenance Levy. Patty Smart seconded. All Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion Carried.

b. Set Date of Special Meeting to Interview and Appoint Prospective Board Trustees:

Tabled

c. Appoint Trustee to Fill Vacant Position:

Tabled

d. Approve FY 2011-2012 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50):

Anne Richmond made a motion to approve the Regular Board Meeting Dates choosing option B. Charlie Foy seconded. All Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion carried.

e. Motion to Honor Trustee, Patty Smart, for Service to the Library:

Anne Richmond made a motion to Honor Trustee, Patty Smart, for Service to the Library. Charlie Foy seconded. All Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion carried.

- f. Motion to Honor Trustee, Ron Repa, for Service to the Library:
Anne Richmond made a motion to Honor Trustee, Ron Repa, for Service to the Library, Charlie Foy seconded. All Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion carried.
- g. Motion to Thank Pearl Jam for Generous Donation to the Library:
Anne Richmond made a motion to Thank Pearl Jam for Generous Donation to the Library, Charlie Foy seconded. All Trustees present, (Foy, Klein, Richmond, Smart and Warner), voted Aye. Motion carried.

11. **Executive Session: None**

12. **General Good and Welfare**

13. **Adjournment**

President Cathy Warner adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Charlie Foy,
Secretary Pro-Tem, Library Board of Trustees