

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
BOARD MEETING MINUTES
REGULAR MEETING
Meeting Room
March 27, 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 6:00p.m.

2. Roll Call

| | | | |
|-------------|--------|---------------|---|
| Charlie Foy | P | Anne Richmond | P |
| Laura Frye | P 6:02 | Patty Smart | A |
| Diane Klein | P | Cathy Warner | P |
| Ron Repa | A | | |

| | |
|---------------------------------------|---|
| Jim DiDonato, Executive Director | P |
| Robbyn Allbee, Administrative Manager | P |
| Maggie Rodriguez, Head of Circulation | 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 and Warner, voted Aye. Motion Carried.

5. Public Introductions and Comments

Public: Lorelei Potts

6. Approval of Minutes

a. Annual Board Planning Meeting Minutes for February 13, 2013:

Anne Richmond made a motion to approve the Annual Board Planning Meeting Minutes for February 13, 2013. Charlie Foy seconded. All Trustees present, Foy, Klein, Richmond and Warner, voted Aye. Motion Carried.

b. Regular Board Meeting Minutes for February 27, 2013:

Anne Richmond made a motion to approve the Regular Board Meeting Minutes for February 27, 2013. Charlie Foy seconded. All Trustees present, Foy, Klein, Richmond and Warner, voted Aye. Motion Carried.

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 669

Anne Richmond made a motion to approve Warrant #669, Laura Frye seconded. On a Roll Call vote all Trustees present, Foy, Frye, Klein, Richmond and Warner, voted Aye. Motion Carried.

- c. Investment Rates:

| | Illinois Funds | PNC | Investments (aggregate) |
|----------|----------------|------|-------------------------|
| December | .101% | .23% | |
| January | .047% | .23% | |
| February | .043% | .23% | |

8. Communications

- a. Department Report – Maggie Rodriguez, Head of Circulation
The Board thanked Maggie and her staff for all their hard work.

9. Library Director's Report

Jim presented the Directors Report as written

10. **Executive Session:** None

11. **General Good and Welfare**

12. Adjournment

President Cathy Warner adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

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