

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 AGENDA
REGULAR MEETING
MINUTES
Meeting Room
August 27, 2014 – 6:00 p.m.**

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

1. Call to Order

Vice President Diane Klein called the meeting to order at 6:00 p.m.

2. Roll Call

Charlie Foy	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	P
Diane Klein	P	Cathy Warner	A
Kathy Oetker	P		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P
John Haliotis, Information Technology Systems Administrator	P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Laura Frye made a motion to approve the agenda as presented. Charlie Foy seconded. All Trustees present, Foy, Frye, Klein, Oetker, Richmond, and Schottland, voted Aye. Motion Carried.

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.

Sandra Lopez, Maggie Rodriguez

6. Approval of Minutes

a. Regular Board Meeting for July 23, 2014:

Charlie Foy made a motion to approve the Regular Board Meeting Minutes for July 23, 2014 as presented. Laura Frye seconded. All Trustees present, Foy, Frye, Klein, Oetker, Richmond, and Schottland, voted Aye. Motion Carried.

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 686

Anne Richmond made a motion to approve Warrant #686. Laura Frye seconded. On a Roll Call vote all Trustees present, Foy, Frye, Klein, Oetker, Richmond, and Schottland, voted Aye. Motion Carried.

- c. Investment Rates:

	Illinois Funds	PNC
May	.011%	.23%
June	.016%	.23%
July	.012%	.23%

8. Communications

- a. Department Report: John Haliotis, Information Technology Systems Administrator:

John talked in detail about the Board iPads and other Technology advances since his last report. The Board thanked John for all his hard work.

9. Library Director's Report

- a. Jim presented the report as written
- b. Jim reviewed evolution of a local group's process in developing an historical society. Trustees agreed the library will revisit its interest in contributing resources to such an endeavor at a later date.

10. Action Items

- a. Approve FY 2014-2015 Final Budget and Appropriations Ordinance - AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015:

Laura Frye made a motion to approve FY 2014-2015 Final Budget and Appropriations Ordinance as presented. Carolina Schottland seconded. On a roll call vote all Trustees present, Foy, Frye, Klein, Oetker, Richmond, Schottland, voted Aye. Motion Carried.

- b. Approve Certification of FY 2013-2014 Illinois Public Library Annual Report:

Charlie Foy made a motion to approve Certification of FY 2013-2014 Illinois Public Library Annual Report. Laura Frye seconded. All Trustees present, Foy, Frye, Klein, Oetker, Richmond, Schottland, voted Aye. Motion Carried.

11. Executive Session:

12. General Good and Welfare

13. Adjournment

Vice President Diane Klein adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Laura Frye,
Secretary, Library Board of Trustees