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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
REGULAR MEETING
Meeting Room
February 26, 2014 – 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 6:07 p.m.

Cathy Warner appointed Charlie Foy Secretary Pro-Tem

2. Roll Call

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

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

Maggie Rodriguez

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.

6. Approval of Minutes

a. Regular Board Meeting Minutes for January 26, 2014

Diane Klein made a motion to approve the Regular Board Meeting Minutes for January 26, 2014, Charlie Foy seconded. All Trustees present, (Foy, Klein, Richmond and Warner), voted Aye. Motion Carried.

b. Board Planning Meeting for February 12, 2014

Charlie Foy made a motion to approve the Board Planning Meeting Minutes for February 12, 2014, Diane Klein seconded. The following Trustees, (Foy, Klein and Richmond), voted Aye. Trustee Warner Abstained. Motion Carried.

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 680

Anne Richmond made a motion to approve warrant #680, Diane Klein seconded. On a Roll Call vote the following Trustees, (Foy, Klein, Richmond and Warner), voted Aye. Motion Carried.

c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
September	.010%	.23%	
October	.010%	.23%	
November	.032%	.23%	
December	.027%	.23%	

8. Communications

John Haliotis updated the Board with the progress of ongoing projects. The Board thanked John for his report and for keeping the library's technology working well.

9. Library Director's Report

Jim presented the report as written.

10. Action Items

a. An Ordinance Authorizing Certain Interfund Transfers Midyear FY 2013-2014

Anne Richmond made a motion Authorizing Certain Interfund Transfers Midyear FY 2013-2014, Charlie Foy seconded. On a Roll Call vote the following Trustees, (Foy, Klein, Richmond and Warner), voted Aye. Motion Carried.

b. Cash Transfer from Illinois Funds to Local Bank

Anne Richmond made a motion to make a Cash Transfer from Illinois Funds to the main checking account of the library's local bank, PNC.

Charlie Foy seconded. On a Roll Call vote the following Trustees, (Foy, Klein, Richmond and Warner), voted Aye. Motion Carried.

11. **Executive Session:**

12. **General Good and Welfare**

13. **Adjournment**

President Cathy Warner adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Name: _____ Date: _____

Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____

Charlie Foy,
Secretary Pro Tem, Library Board of Trustees