

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
REGULAR MEETING MINUTES
MEETING ROOM
July 22, 2015 – 6:30 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 6:30 p.m.

2. Roll Call

Mike Bock	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	A
Diane Klein	P	Cathy Warner	P
Kathy Oetker	A 6:42 p.m.		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P

3. Pledge of Allegiance

4. Approval of Agenda

Laura Frye made a motion to Approve the Agenda as presented, Anne Richmond seconded. All Trustees present, (Bock, Frye, Klein, Richmond and Warner), 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.

Maggie Rodriguez

6. Approval of Minutes

a. Regular Board Meeting for June 24, 2015

Anne Richmond made a motion to Approve the Regular Board Meeting Minutes for June 24, 2015 with the addition of the word “minutes” added into section 6.a. to be read as following: “Mike Bock made a motion to approve the Regular Board Meeting Minutes for May 27, 2015 as presented.” Laura Frye seconded. All Trustees present, (Bock, Frye, Klein, Richmond and Warner), voted Aye. Motion Carried.

7. Financial Business

- a. Bookkeeping Report
- b. Vendor’s List - Warrant # 697

Laura Frye made a motion to Approve Warrant #697 and Warrant #697 Addendum, Mike Bock seconded. On a Roll Call vote all Trustees present, (Bock, Frye, Klein, Richmond and Warner), voted Aye. Motion Carried.

c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
April	.024%	.20%
May	.024%	.20%
June	.034%	

8. Communications

9. Library Director's Report

Jim presented the Director's Report as written.

10. Action Items

- a. DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016

Anne Richmond made a motion to approve Resolution 07-22-2015-TENT-BAO DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016. Mike Bock seconded. On a Roll Call vote all Trustees present, (Bock, Frye, Klein, Richmond and Warner), voted Aye. Motion Carried.

- b. Approval of FY 2014-2015 Year End Interfund Transfer Ordinance, 07-22-2015-IFT
Laura Frye made a motion to approve the FY 2014-2015 Year End Interfund Transfer Ordinance, 07-22-2015-IFT, Anne Richmond seconded. All Trustees present, (Bock, Frye, Klein, Oetker, Richmond and Warner), voted Aye. Motion Carried.

- c. Approval to Increase investments

Mike Bock made a motion to increase Investments with Ehlers Investments by an additional \$250,000.00, Anne Richmond seconded. On a Roll Call vote all Trustees present, (Bock, Frye, Klein, Richmond and Warner), voted Aye. Motion Carried.

- d. Approval of Current Mobile Tablet Devices Replacement

Mike Bock made a motion to approve the Replacement of Current Mobile Tablet Devices with a purchase from Paragon Micro in the amount of \$9,444.84, Kathy Oetker seconded. On a Roll Call vote the following Trustees, (Bock, Frye, Oetker, Richmond and Warner), voted Aye, Trustee Klein Abstained. Motion Carried.

11. Executive Session

None

12. General Good and Welfare

13. Adjournment

President Cathy Warner adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Anne Richmond,
Secretary, Library Board of Trustees