

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, SPECIAL MEETING MINUTES  
Meeting Room  
December 5, 2012 – 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 6:00 p.m.

2. **Roll Call**

Charlie Foy	P	Anne Richmond	Attended Telephonically
Diane Klein	P	Patty Smart	P
Ron Repa	A	Cathy Warner	P
Jim DiDonato, Executive Director			P
Robbyn Allbee, Administrative Manager			P

3. **Pledge of Allegiance:** All present recited the Pledge of Allegiance.

4. **Approval of Agenda:** Charlie Foy made a motion to approve the Agenda as presented. Patty Smart seconded. All Trustees present, Foy, Klein, Richmond, Smart and Warner, voted Aye. Motion carried.

5. **Public Introductions and Comments:** No public present

6. **Communications:** None

7. **Action Items**

- a. Appoint Trustee to Fill Vacant Position on Library Board: Diane Klein made a motion to appoint Laura Frye to fill the vacant position on the Library Board. Patty Smart seconded. All Trustees present, Foy, Klein, Richmond, Smart and Warner, voted Aye. Motion carried.
- b. Set Date for Meeting to Select Library Trustee: No Motion; No Action

8. **Executive Session:** None

9. **General Good and Welfare**

10. **Adjournment:** President Cathy Warner adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Robbyn Allbee,  
Recording Secretary

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Patty Smart,  
Secretary, Library Board of Trustees