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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
REGULAR MEETING
Meeting Room
February 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 6:00 p.m.

2. Roll Call

Charlie Foy	P	Anne Richmond	P
Laura Frye	P	Patty Smart	A
Diane Klein	P	Cathy Warner	P
Ron Repa	A		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P
Elena Lara, Head of Outreach Services	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 written. Charlie Foy seconded. All Trustees present, Foy, Frye, Klein, Richmond, and Warner, voted aye. Motion carried.

5. Public Introductions and Comments

Jerry Dietz, Attorney for the Round Lake Area Public Library was present.

6. Approval of Minutes

a. Regular Board Meeting Minutes for January 23, 2013:

Anne Richmond made a motion to approve the Regular Board Meeting Minutes for January 23, 2013, with the removal of Mandy Hollingsworth from and adding Laura Frye to the list of attendees. Laura Frye seconded. All Trustees present, Foy, Frye, Klein, Richmond, and Warner, voted aye. Motion carried.

- b. Annual Board Planning Meeting Minutes for February 13, 2013:
 Tabled until March Meeting

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 668
 Anne Richmond made a motion to approve Warrant #668. 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)
September	.125%	.25%	
October	.128%	.25%	
November	.117%	.23%	
December	.101%	.23%	
January	.047%	.23%	

8. Communications

- a. Department Report – Elena Lara, Head of Outreach Services:
 The Board congratulated Elena on recently winning the ForeFronts award and also for all the work she does to spread the word in the community about the Library.

9. Library Director's Report

Jim DiDonato presented the report as written.

10. Action Items

- a. Approval of An Ordinance Authorizing Certain Interfund Transfers Midyear FY 2012-2013:
 Anne Richmond made a motion to approve Ordinance 02-27-2013-IFT, An Ordinance Authorizing Certain Interfund Transfers Midyear FY 2012-2013. Charlie Foy seconded. On a Roll Call vote all Trustees present, Foy, Frye, Klein, Richmond, and Warner, voted aye. Motion carried.
- b. Banning A Patron:
 Charlie Foy made a motion to ban a patron for a period of 12 months. Cathy Warner seconded. The following Trustees, Foy, Frye, Richmond and Warner, voted Aye. The following Trustee, Klein, Abstained. Motion Carried

11. Executive Session: None

12. **General Good and Welfare**

13. **Adjournment**

President Cathy Warner adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Name: _____ Date: _____

Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____

Charlie Foy,
Secretary Pro-Tem, Library Board of Trustees