

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
February 25, 2015 – 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 6:00 p.m.

2. Roll Call

Charlie Foy P	Anne Richmond P
Laura Frye P	Carolina Schottland A
Diane Klein P	Cathy Warner P
Kathy Oetker 6:20 p.m.	

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

3. Pledge of Allegiance: All present recited the Pledge

4. Approval of Agenda

Laura Frye made a motion to approve the Agenda as presented. Charlie Foy seconded. All Trustees present, Foy, 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, Head of Circulation

6. Approval of Minutes

a. Regular Board Meeting for January 25, 2015:

Diane Klein made a motion to approve the Regular Board Meeting Minutes for January 28, 2015 as presented. Anne Richmond seconded. The following Trustees, Foy, Klein and Richmond, voted Aye. The following Trustees, Frye and Warner, abstained. Motion Carried.

b. Special Meeting - Planning Meeting for February 11, 2015:

Laura Frye made a motion to approve the Planning Meeting Minutes for February 11, 2015 as presented. Charlie Foy seconded. All Trustees present, Foy, Frye, Klein, Richmond and Warner, voted Aye. Motion carried.

7. Financial Business

a. Bookkeeping Report

b. Vendor's List - Warrant # 692

Anne Richmond made a motion to accept Warrant #692. 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	State Bank of the Lakes
November	.010%	N/A	.20%
December	.010%	N/A	.20%
January	0.12%	N/A	.20%

8. Communications: None

9. Library Director's Report: Jim DiDonato presented the Director's Report as written.

10. Action Items

a. Set Date for Special Meeting for the Purpose of Reviewing FY 2015-2016 Planning Objectives:

Trustees directed Jim to get pricing on various projects listed in the draft Planning Objectives and to prioritize those projects after Lake County sends out estimates of next year's tax revenue. No motion made. No action taken.

b. Set Date for Special Meeting for the Purpose of Interviewing Candidates to Fill a Vacancy on the Library Board:

Charlie Foy made a motion to schedule a Special Meeting for the Purpose of Interviewing Candidates to Fill a Vacancy on the Library Board on April 1, 2015 at 6:00 p.m. in the library's Meeting Room. Cathy Warner seconded. All Trustees present, Foy, Frye, Klein, Oetker, Richmond and Warner, voted Aye. Motion carried.

11. Executive Session

12. General Good and Welfare

13. Adjournment

President Cathy Warner adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Name: _____ Date: _____

Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____

Laura Frye,
Secretary, Library Board of Trustees