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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
REGULAR MEETING
Meeting Room
April 25, 2012 – 6:00 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

Vice President Diane Klein called the meeting to order at 6:02 p.m. and appointed Anne Richmond Treasurer Pro Tem.

2. Roll Call

Charley Foy	A	Anne Richmond	P
Mandy Hollingsworth	A	Patty Smart	P
Diane Klein	P	Cathy Warner	A
Ron Repa	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

Patty Smart made a motion to approve the agenda as presented. Anne Richmond seconded. All Trustees present, Klein, Repa, Richmond and Smart, voted Aye. Motion carried.

5. Public Introductions and Comments

No public present

6. Approval of Minutes

a. Regular Board Meeting Minutes for March 28, 2012:

Ron Repa made a motion to approve the Regular Board Meeting Minutes for March 28, 2012. Anne Richmond seconded. The following Trustees voted Aye, Klein, Repa and Richmond. The following Trustee, Smart, Abstained. Motion carried.

7. Financial Business

- a. Bookkeeping Report
- b. Vendor’s List - Warrant # 658
Anne Richmond made a motion to accept Warrant # 658. Patty Smart seconded. On a Roll Call vote all Trustees present, Klein, Repa, Richmond and Smart, voted Aye. Motion carried.
- c. Investment Rates:

i. Illinois Funds		ii. PNC	
January	.097 %	January	0.27%
February	0.97%	February	0.25%
March	0.101%	March	0.25%

8. Communications

- a. Department Report – John Haliotis, Information Technology Systems Administrator. The Board thanked John for all his hard work.

9. Library Director’s Report

Jim DiDonato presented the Director’s Report as written.

10. Action Items

- a. Approval of .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2):
Patty Smart made a motion to approve Ordinance 04-25-2012-BML, .02 Building Maintenance Levy. Anne Richmond seconded. On a Roll Call vote all Trustees present, Klein, Repa, Richmond and Smart, voted Aye. Motion carried.

11. Executive Session

No Executive Session

12. General Good and Welfare

13. Adjournment

Vice President Diane Klein adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Name: _____ Date: _____

Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____

Patty Smart,
Secretary, Library Board of Trustees