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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING MINUTES
REGULAR MEETING
MEETING ROOM
March 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 at 6:03 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	6:06 p.m.		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P
Penny McMahon, Head of Technical 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 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.

Sara Grimm, Debbie Allen, Ginnie Vehlow, Maggie Rodriguez, Michael McMahon

6. Approval of Minutes

a. Regular Board Meeting for February 25, 2015:

Anne Richmond made a motion to approve the Regular Board Meeting Minutes for February 25, 2015. Laura Frye 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 # 693

Anne Richmond made a motion to accept Warrant 693. Kathy Oetker seconded. On a Roll Call vote all Trustees present, Foy, Frye, Klein, Oetker, Richmond and Warner, voted Aye. Motion Carried.

c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
December	.010%	.20%
January	.012%	.20%
February	.014%	.20%

8. Communications

a. Department Report: Technical Services

Penny McMahon gave an overview of the happenings in Technical Services. Penny and Sara Grimm also presented information regarding the Guadalajara Book Fair.

9. Library Director's Report

Jim DiDonato presented the Director's Report as written.

10. Action Items

a. Action on Acquiring Material from the Guadalajara International Book Fair:

Cathy Warner made a motion to approve Action on Acquiring Material from the Guadalajara International Book Fair, Laura Frye seconded. On a Roll Call vote the following Trustees, (Foy, Frye, Oetker, Richmond and Warner), voted Aye. The following Trustee, (Klein), Abstained. Motion Carried.

11. Executive Session

12. General Good and Welfare

13. Adjournment

Cathy Warner adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Name: _____ Date: _____

Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____

Laura Frye,
Secretary, Library Board of Trustees