

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
REGULAR MEETING
MEETING ROOM
April 22, 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 6:00 p.m.

2. Roll Call

Charlie Foy	P	Anne Richmond	P
Laura Frye	P Left 7:15 p.m.	Carolina Schottland	P
Diane Klein	P	Cathy Warner	P
Kathy Oetker	6:04 p.m.		

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

Anne Richmond made a motion to move Item 10. A Motion Commenting on Trustee Participation and 11.Executive Session to follow 7. Financial Business, Charlie Foy seconded. All Trustees present, Foy, Frye, Klein, Richmond Schottland 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
- Mike Bock

6. Approval of Minutes

a. Regular Board Meeting for March 25, 2015:

Anne Richmond made a motion to approve the minutes of the Regular Board Meeting for March 25, 2015 as presented. Charlie Foy seconded. All Trustees present, Foy, Frye, Klein, Richmond, Schottland and Warner, voted aye. Motion Carried.

b. Special Meeting to Interview Candidates to Fill Open Position on Board for April 1, 2015:

Charlie Foy made a motion to approve the minutes of the Special Meeting to Interview Candidates to Fill Open Position on Board for April 1, 2015 as presented. Laura Frye seconded. The following Trustees, Foy, Frye, Klein, Schottland and Warner, voted aye. Trustee Richmond abstained. Motion Carried.

7. Financial Business

a. Bookkeeping Report

b. Vendor's List - Warrant # 694

Anne Richmond made a motion to approve Warrant # 694, Laura Frye seconded. On a Roll Call vote the following Trustees, Foy, Frye, Klein, Oetker, Richmond, Schottland and Warner, voted aye. Motion Carried.

c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
January	.012%	.20%
February	.014%	.20%
March	.017%	.20%

8. Communications

9. Library Director's Report

Executive Director Jim DiDonato presented the report as written

10. Action Items

a. Motion Commenting on Trustee Participation:

Cathy Warner made a motion to adopt the Resolution Commenting on Trustee Participation, Charlie Foy seconded. All Trustees present, Foy, Frye, Klein, Richmond, Schottland and Warner, voted aye. Motion Carried.

b. Approval of .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2):

Charlie Foy made a motion to approve the .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2), Anne Richmond seconded. On a Roll Call vote the following Trustees, Foy, Klein, Oetker, Richmond, Schottland and Warner, voted aye. Motion Carried. Trustee Frye had exited the meeting.

c. Set Date of Special Meeting to Interview and Appoint Prospective Board Trustees:

No Action/No Motion

d. Appoint Trustee to Fill Vacant Position:

Laura Frye made a motion to appoint Mike Bock to fill the vacant Trustee position, Carolina Schottland seconded. The following Trustees, Frye, Klein, Richmond, Schottland and Warner, voted Aye. Trustee Foy Abstained. Motion Carried.

11. Executive Session

Closed session for the purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.. (5 ILCS 120/2(c)(3).)

Charlie Foy made a motion to enter into Executive Session at 6:10 p.m. for the purpose of interviewing a Trustee candidate, Laura Frye seconded. All Trustees present, Foy, Frye, Klein, Oetker, Richmond, Schottland and Warner, voted Aye. Motion Carried.

Charlie Foy made a motion at 7:04 p.m. to resume the Regular Meeting, Laura Frye seconded. All Trustees present, Foy, Frye, Klein, Oetker, Richmond, Schottland and Warner, voted Aye. Motion Carried.

12. General Good and Welfare

13. Adjournment

President Cathy Warner adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Laura Frye,
Secretary, Library Board of Trustees