**Round Lake Library Board of Trustees**

**Special Budget Meeting**

**August 19, 2013**

**Round Lake Village Community Room**

**Trustees Present:** Bill Ryan, Nancy Theissen, Deb Albrecht, Lance Spallholz

**Associate Trustees Present:** Craig Warner, Angela Demeritt

**Absent:**

**Excused:** Danielle Rigney, Alyse Peterson, Jean Sweet, Heidi Parker

**Director:**

**Public:**

**Presenter:** None

The meeting was called to order by Nancy Theissen at 6:34pm.

**Quorum present**

**Budget**

After reviewing the proposed 2015 Library Budget, Craig Warner made a motion to accept the budget. Bill Ryan seconded and approval was unanimous. The budget will be presented to WRLIS for their approval at the August 21, 2014 meeting. If approved, a copy will be given to Malta comptroller, Kevin King.

Motion to adjourn was made by Bill Ryan at 6:47 pm.

Next meeting September 9, 2014 – 7 pm – Round Lake Library – Malta Branch