

Round Lake Library Board of Trustees

Special Budget Meeting

August 16, 2016

Round Lake Community Room

Trustees Present: Nancy Theissen, Paul Block, Lance Spallholz, Deb Albrecht, Rachel Ziegler Sheridan, Lydia Hoffman

Associate Trustees Present: Angela DeMeritt

Excused: Jean Sweet, Steve Ames

Public: Courtney Max

Quorum Present

The meeting was called to order by Nancy Theissen at 6:30pm.

A motion to approve the 2017 budget with current funding was made by Deb Albrecht, seconded by Paul Block and unanimously approved.

A motion to approve the 2017 budget with increased funding (if approved by the voters of the Town of Malta) was made by Nancy Theissen, seconded by Lance Spallholz and unanimously approved.

A motion to adjourn was made by Lance Spallholz at 6:39pm, and seconded by Deb Albrecht.