

**Round Lake Library Board of Trustees Meeting  
July 12, 2016  
Round Lake Village Community Room**

**Trustees Present:** Nancy Theissen, Paul Block, Jean Sweet, Lydia Hoffman, Deb Albrecht, Rachel Ziegler-Sheridan

**Associate Trustees Present:** Angela DeMeritt

**Absent:**

**Excused:** Courtney Max, Steve Ames, Lance Spallholz

**Director:** Jennifer Hurd

**Public:** None

**Presenter:** None

**Quorum present**

The meeting was called to order by Nancy Theissen at 7:00pm.

**Minutes**

A motion to approve the minutes of the 6/14/16 Board of Trustees Meeting was made by Paul Block, seconded by Deb Albrecht and unanimously approved. **(Attached)**

**Director's Report**

Jennifer Hurd presented the Director's Report. **(Attached)** Highlights include Summer Reading Program numbers (125 children and 68 teens signed up), a gift from the Audubon Society for children's programs, approval of \$15,000 in bullet aid from Senator Farley and the library's participation in the Saratoga County Fair.

**Library Statistics**

Monthly reports for the library statistics were reviewed. **(Attached)**

**Budget/Warrents**

The Board reviewed monthly reports up to 6/30/16 for the library budget, profit & loss and balance sheets and monthly warrents **(Attached)**. A motion was made to approve the financial documents by Rachel Ziegler-Sheridan, seconded by Deb Albrecht and unanimously approved.

**414**

We continue to accumulate signatures for the 414 proposition. We brainstormed more ideas for opportunities to meet with larger groups (Shirley Ryan's book club, story hours, etc). It is likely that we will be submitting our petitions in mid August.

Paul Block volunteered to make photocopies of the Q&A handout.

Nancy Theissen shared various costs of t-shirts and we will likely go with Adirondack Screen Graphics who will do them without a set up charge for 12.50 each.

**Tax Cap**

There is no update at this time.

**Budget Preparation Sub Committee**

Kevin King confirmed that we will need to prepare 2 budgets this year. One will have no increase in the town's contribution and the other will reflect the \$48,000 increase in the event that the proposition passes in November 2016. Deb Albrecht volunteered to work with Nancy Theissen and Jennifer Hurd to draft preliminary budgets for review at our August trustee meeting.

Motion to adjourn was made by Paul Block at 7:56 pm.