

**Round Lake Library Board of Trustees Special Meeting
January 21, 2014
Round Lake Village Hall – Community Room**

Trustees Present: Bill Ryan, Nancy Theissen, Deb Albrecht , Alyse Peterson, Heidi Parker, Lance Spallholz, Danielle Rigney, Jean Sweet

Associate Trustees Present: Angela Demeritt, Craig Warner

Absent:

Excused: Ann Watson

Director:

Public:

Presenter: None

The meeting was called to order by Bill Ryan at 7:12pm.

Quorum present

Trustee Responsibilities

Bill Ryan distributed a Handbook for Library Trustees of New York State – 2010 Edition to each of the trustees and gave a general explanation of the responsibilities and relationships between WRLIS and the Library Board.

Trustee Contact Information

A list of trustee names, phone numbers and email addresses was compiled. A copy is attached.

Election of Officers

For **president, Nancy Theissen** was nominated by Bill Ryan and seconded by Danielle Rigney

For **vice-president, Alyse Peterson** was nominated by Bill Ryan and seconded by Craig Warner

For **secretary, Heidi Parker** was nominated by Nancy Theissen and seconded by Jean Sweet

For **corresponding secretary, Jean Sweet** was nominated by Bill Ryan and seconded by Lance Spallholz

A motion to approve the slate of officers was made by Bill Ryan, seconded by Alyse Peterson and unanimously approved.

Bank Account Signature Changes

Forms from Adirondack Trust Company were completed to amend the signers for the WRLIS Library Business Checking Account and the WRLIS Library Association Savings Account. The 3 signers will be Nancy Theissen (Board of Trustees President), Deb Albrecht (WRLIS President), and Tom Bergin (WRLIS Treasurer).

Motion to adjourn was made by Nancy Theissen at 7:23.

Next meeting, February 11, 2014 – 7 pm – Round Lake Village Community Room