

**Round Lake Board of Trustees Meeting**  
**August 12, 2014**  
**Round Lake Village Hall – Community Room**

**Trustees Present:** Nancy Theissen, Alyse Peterson, Deb Albrecht, Bill Ryan, Jean Sweet, Heidi Parker

**Associate Trustees Present:** Craig Warner

**Absent:** None

**Excused:** Danielle Rigney, Lance Spallholz, Angela Demeritt, Ann Watson

**Director:** Jennifer Hurd

**Public:** None

**Presenters:** None

**Quorum Present.**

**Call to Order**

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

**Minutes**

Nancy Theissen presented minutes from the 7/8/14 Board of Trustees Meeting. A motion to approve these minutes was made by Bill Ryan, seconded by Craig Warner, and approved.

**Additions to Library Policies**

Several Board members are reviewing additions to Library policies (including Conflict of Interest Policy and Whistleblower Policy) outside of the meeting and will present their suggestions at the next meeting.

**Financial Documents**

The Board reviewed monthly reports for the library budget, profit & loss, and balance sheet (copies attached). Deb Albrecht motioned to approve the financial documents, seconded by Heidi Parker, and the motion was unanimously approved.

**Library Statistics**

The Board reviewed the library statistics (copies attached).

**Director's Report**

Two new statistics have been added to Library Report: one tells us how many people are using our library WiFi, and the other tracks Overdrive (our ebook downloads) monthly, instead of yearly.

Jennifer Hurd discussed plans for Malta Community Day (Sept. 13, with a raindate of Sept. 14). Alyse Peterson urged Board members to take a turn at the library booth.

**Budget**

Board discussed both budget and salaries, in detail.

**Other Business**

Ann Watson resigned her position as an Associate Trustee as of today, Aug. 12, 2014. Nancy Theissen will contact Paul Sausville about a replacement.

The Board of Trustees will hold a special meeting next Tuesday Aug. 19 at 6:30pm to vote on final 2015 budget figures.

Next months' meeting (Tuesday, Sept. 9, 2014) will be moved to the Malta branch, rather than the Round Lake Community Room. The time will still be 7:00pm.

Nancy Theissen motioned to adjourn the meeting. It was seconded by Deb Albrecht and unanimously approved. The meeting was adjourned at 8:45pm.

The next Board of Trustees meeting is scheduled for Tuesday, Sept. 9, 2014.