

**Round Lake Library Board of Trustees Meeting
April 9th, 2024, 7:00pm
Round Lake Community Room**

Trustees Present: Rob Faivre, Nancy Theissen, Marlene Sweet, Rachel Garrison

Associate Trustees Present: Barbara Warn, Lorrie Anthony

Excused: Angela DeMeritt, Stacey Thayer, Sue Lesar, Jennifer Flannery, Lance Spallholz

Absent:

Director: Jennifer Hurd

Public: None

Special Guest:

Meeting Dates: Jan 9 (election of officers), Feb 13 (SALS report), Mar 12, Apr 9, May 14 (budget subcommittee), Jun 11, Jul 9, Aug 13 (approve budget), Sep 10, Oct 8, Nov 12, Dec 9

The meeting was called to order by Nancy Theissen at 7:06 pm.

Minutes: The minutes for the 3/12/23 meeting were reviewed. A motion to approve the minutes of the March meeting was made by Rob Faivre and seconded by Marlene Sweet. The minutes were approved, with 2 abstentions.

Directors Report: The Director's report for March was discussed. Highlights include: Circulation and door count increased in both buildings. Several new patrons who registered for cards indicated that they read the article in Malta Neighbors magazine. Directors were informed that the Schenectady County Public Library has given their 6-month intention to withdraw from the Joint Automation Project. SALS/JA has been communicating with directors and relevant staff as new information and plans are put into place. Implications for Round Lake Library have yet to be clarified. **Copy attached***

Library Statistics: Monthly reports for the library statistics were reviewed. **Copies attached***

Budget/Quarterly Reports/Warrants: The Board reviewed the monthly reports for the library budget, as well as profit/loss, balance sheets, and warrants for March 2024. There were questions on the amount of money spent on books and ending the month with a negative balance. Jennifer Hurd will follow up on these items. We postponed approval till May. **Unapproved Copies attached***

JA/ Schenectady Withdrawal: **See Director's Report above***

Challenge Grant Update: The Challenge Grant application was submitted to SALS. They expect to make a decision by the end of April.

Harassment Training: Jennifer Hurd reminded us that we had decided that board members would only be required to complete the harassment training once. She provided our new trustees with information about taking the training.

Annual Meeting: Nancy Theissen polled the trustees, noting who plans to attend and their dinner choice.

Adjournment: A motion was made to adjourn the meeting at 7:29 by Lorrie Anthony