

**Round Lake Library Board of Trustees Meeting
April 14, 2015 - Draft
Round Lake Library**

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

Associate Trustees Present: Steve Ames, Craig Warner, Angela Demeritt

Absent: None

Excused: None

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 3/10/15 Board of Trustees Meeting was made by Craig Warner, seconded by Angela Demeritt, and approved with one abstention.

Directors Report

Jennifer Hurd presented the Director's Report (attached).

Library Statistics

Monthly reports for the library statistics were reviewed. Copies are attached.

Budget

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

Updates

• **Jean Sherman disbursement**

An additional disbursement was sent to the Library from the estate of Jean Sherman.

• **Paul Mays**

Paul Mays is presenting this Thursday at Clark House and next Thursday 4/23/15 at the Community Center in Malta. Both are at 7:00pm. This Thursday's meeting is in lieu of the regular WRLIS meeting.

Meeting with Nelson Beebe

Jennifer had some feedback from Nelson Beebe and Nancy Theissen will follow up.

New Trustee Update

Heidi Parker will be stepping down from the Board as of this meeting. Jean Sweet will contact several other potential trustees.

Financial Investment Officer

Nancy Theissen will find the title and description of this WRLIS position.

A motion to adjourn was made by Lance Spallholz at 7:31pm.

The next meeting is scheduled for April 14, 2015 at 7:00pm in Round Lake Village Community Room