

**Round Lake Library Board of Trustees Meeting
June 9, 2015
Round Lake Library**

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

Associate Trustees Present: Craig Warner, Angela DeMeritt

Absent:

Excused: Steve Ames

Director: Jennifer Hurd

Public: Lydia Hoffman

WRLIS Officer: Dominic DeLorio, Financial Officer

Presenters: John Conroe, Vice President and Douglas Bleyl, Assistant Treasurer of Adirondack Trust Investments

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

Secretary Vacancy: A motion was made by Nancy Theissen to appoint Angela DeMeritt as secretary to the Board of Trustees, seconded by Bill Ryan, and unanimously approved.

Annual Review of Investments: John Conroe and Douglas Bleyl of Adirondack Trust were present to review the status of funds invested on behalf of WRLIS. All was found to be satisfactory, and a motion was made by Deb Albrecht to continue the relationship with Adirondack Trust Investments to manage WRLIS funds continuing through June 2016, with one annual report to be delivered in-person, quarterly reports distributed to WRLIS and Trustees officers.

Upcoming Vacancy for WRLIS Financial Officer: Dominic DeLorio, the current WRLIS Financial Officer, will be relocating and thus suggested the board appoint a new financial officer to assure continuity. Basic duties of the position were discussed with the intent to find an individual best fitting the post.

Minutes: An addendum to the minutes for 5/12/2015 was suggested by Lance Spallholz that reimbursement of trustees for fees associated with the annual trustees' dinner was discussed at that meeting. A motion to otherwise approve the minutes was made by Deb Albrecht, seconded by Craig Warner, and unanimously approved.

Directors Report: Jennifer Hurd presented the attached director's report. Highlights include:

- a library page designed and implemented a well-attended and enjoyed Star Wars-themed children's program
- Diane Shapiro's gardening program is in progress, with plants donated by Dyer's nursery
- another successful Great Escape ticket fundraiser has been completed, with \$665 earned
- reminder regarding the SALS survey for trustees
- the Summer Reading Program will commence June 22nd
- Malta Community Day September 12th, 2015
- a lantern painting program will be held for all ages on June 13th in conjunction with the celebration of the 10th anniversary of Round Lake's Night of Illumination

Library Statistics: Monthly reports for the library statistics were reviewed. Copies 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 Craig Warner, seconded by Lance Spallholz, and unanimously approved.

Meeting was adjourned at 7:53pm