

Round Lake Library Board of Trustees Meeting

March 1st, 2021

Zoom Teleconference

Trustees Present: Nancy Theissen, Diane Marchand, Stacey Thayer, Sue Lesar, Marlene Sweet, Lydia Hoffman, Lance Spallholz

Associate Trustees Present: Angela DeMeritt, Steve Ames

Excused: Lorrie Anthony

Absent: None

Director: Jennifer Hurd

Public: None

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

The meeting was called to order by Nancy Theissen at 7:03pm.

A special meeting was held to approve the Annual Report for the library **copies attached* . Highlights include:

Section 2 - Library Collections

2.25 Total Holdings 57,218

Section 3 - Library Programs, Policies, and Services

3.1 Library Visits - 20,624

3.21 Number of Programs – 224

3.28 Program Attendance - 1683

Section 4 - Library Transactions

4.11 Physical item Circulation - 38,163

4.14 Electronic Content Use - 7,952

4.16 Total Collection Use - 46,115

4.20 Interlibrary Loan received - 10,650

4.21 Interlibrary Loans provided - 6,404

Section 8- Public Service Information

8.6-8.9 reflect the regular hours that the library was scheduled (budgeted) to be open

8.10-8.13 – reflect the actual hours the library was open in 2020. This does not include the time period between June 22- July 21 when the library was only open for curbside service. Per DLD, to count open hours the library building must be accessible to patrons.

Section 8A. – This section reflects the impact of COVID-19.

Some discussion was made as to minor revisions/corrections needed. Motion to accept the annual report with revisions suggested during the meeting was made by Lydia Hoffman, and seconded by Diane Marchand. The motion was unanimously approved.

Motion to adjourn made by Lance Spallholz at 7:13pm.