

Round Lake Library Board of Trustees Meeting

October 11, 2016
Round Lake Library

Trustees Present: Nancy Theissen, Paul Block, Deb Albrecht, Jean Sweet, Rachel Ziegler Sheridan, Courtney Max, Lydia Hoffman

Associate Trustees Present: Steve Ames, Angela DeMeritt

Excused: Lance Spallholz

Absent: None

Director: Jennifer Hurd

Public: None

Quorum Present

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

Minutes: The minutes for the September trustee's meeting were reviewed. A motion to approve the minutes of the 9/13/16 meeting was made by Paul Block and seconded by Deb Albrecht. The minutes were unanimously approved.

Directors Report: The attached director's report was discussed. Highlights include: - Plans to initiate a bilingual story time program, a bilingual book club, and establish a bilingual section for picture books, specifically for English/Mandarin and English/Korean, to start. -Attendance by the library director and another employee at a workshop on disability awareness, and subsequent plans to offer special services and programs to special needs patrons of the library. Special thanks to Roberta Ambrosino for spearheading these efforts. -The library received Local Library Service Aid funds in the amount of \$4,283.

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 and balance sheets for September of 2016. A motion to approve the financial documents for October 2016 was made by Angela DeMeritt, seconded by Jean Sweet, and unanimously approved.