

Round Lake Library Board of Trustees Meeting

September 13, 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 August trustee's meeting were reviewed. A motion to approve the minutes of the 8/9/16 meeting was made by Paul Block and seconded by Deb Albrecht. The minutes were unanimously approved, with abstentions by Jean Sweet and Angela DeMeritt, who were absent from the August meeting.

The minutes for the special budget meeting, held on 8/16/16, were reviewed. A motion to approve the minutes for the budget meeting was made by Deb Albrecht and seconded by Paul Block. There was unanimous approval of the minutes, with abstentions by Jean Sweet and Steve Ames, who were absent from the 8/16/16 meeting.

Directors Report: The attached director's report was discussed. Highlights include: - The great success of the child, teen, and adult summer reading programs, with special thanks to Susan Markarian-Poran, who solicited local businesses for donation of prizes for the program -Thanks to Assemblywoman Carrie Woerner for her participation in the Thursday, August 11th story time -The success of the annual book sale, earning \$3,205, and thanks to Diane Shapiro and other volunteers for their hard work.

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