

INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
LIBRARY BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2009

CALL TO ORDER

President Looft called the meeting to order at 7:15 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

The following trustees were present:

Louise Barnett	Earl Sabes
Walter Salganik	Doris Wagner
W. Gene Looft	Patricia Murray
Henry Hackney Jr.	

Also present were:

Director Thomas C. Simiele, Chris Gibson, Robin Smith, Mike Jackiw, Greg Mueller and Susan Beal Swenson.

Guests: none

CONSENT AGENDA - All items listed on the Consent Agenda are considered to be routine by the Library Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the general order of business and considered after all other regular Agenda items.

One change was made to items on the consent agenda: the location of the Board Working Session of November 07, 2009 was incorrect in the meeting minutes. The correction should read "Wheeling Park District Board Room, 333 West Dundee Road, Wheeling, IL 60090."

APPROVAL OF THE CONSENT AGENDA

A motion was made by Trustee Hackney and seconded by Trustee Wagner that the Consent Agenda be approved (with the inclusion of the correction of the Board Working Session minutes to reflect the corrected location).

On the roll call the vote was:

AYES:	7-Barnett, Hackney, Murray, Sabes, Salganik, Wagner, and Looft
NAYES:	0
ABSTAIN:	0

ABSENT: 0

There being seven affirmative votes, the motion was approved.

COMMENTS ON STAFF REPORTS

The board asked for clarification on various reports.

ADDITIONS TO THE AGENDA

None.

TREASURER’S REPORT AND WARRANT

A. Treasurer’s Report: Trustee Salganik reported that the funds were in balance with a total of \$5,219,877.63 in the various accounts.

B. Warrant #726: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #726 for \$620,508.64. Trustee Murray seconded the motion.

On the roll call the vote was:

AYES: 7-Barnett, Hackney, Murray, Sabes, Salganik, Wagner, and Looft
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

C Ordinance #162: “An Ordinance Providing for the Levying and Assessment of Taxes by the Indian Trails Public Library District, Cook and Lake Counties, Illinois, for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010:” Trustee Murray made a motion to accept Ordinance #162. Trustee Salganik seconded the motion.

On the roll call, the vote was:

AYES: 7-Looft, Hackney, Murray, Barnett, Sabes, Salganik, & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

D. Ordinance #163: “Ordinance Directing Cook & Lake County Clerks as to PTELL Reduction:” Trustee Salganik made a motion to accept Ordinance #163. Trustee Murray seconded the motion.

On the roll call, the vote was:

AYES: 7-Looft, Hackney, Murray, Barnett, Sabes, Salganik, & Wagner
NAYES: 0

ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

PRESIDENT'S ITEMS

1. The Buffalo Grove Park District sent President Looft a note apologizing for missing the ITPLD influentials breakfast.
2. Trustee Looft stated that he has been in contact with Carol Sente, 59th District State Representative regarding the Library Pledge.
3. Trustee Looft held a training session on advocacy for the Arlington Heights Public Library Board of Trustees, and was favorably impressed with their building.

ADMINISTRATOR'S ITEMS.

None.

FOUNDATION ACTIVITIES:

Trustees Looft and Murray updated the Board on the Foundation's activities:

1. Donor Garden: brick sales are off to a slow start.
2. Carsons Days: was held on the previous weekend, but final figures were not available yet.
3. Next meeting: will be on November 19, 2009.

NLS ACTIVITIES:

Trustee Wagner had no report at this time.

UNFINISHED BUSINESS:

1. Online Library Site: Trustee Sabes is still working on this subject and hopes to have something to present in the near future.
2. ComEd: Greg Mueller reported that the trenching will be filled in shortly. Even though ComEd has not made good on their promise to repair the site damage yet, the trenching must be filled in before snow falls to prevent injuries to the public and staff.
3. December Workshop: The December 2, 2009 workshop will be held, with work continuing on the topics from November 7, 2009 Working Session.

NEW BUSINESS for announcement, deliberation and /or discussion only; no official action will be taken.

None.

EXECUTIVE SESSION

Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific

employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion was made by Trustee Murray and seconded by Trustee Barnett to adjourn to Executive Session after a short recess.

On the roll call the vote was:

AYES: 7- Sabes, Looft, Murray, Barnett, Hackney, Salganik & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved at 8:14 p.m.

The meeting moved to Executive Session at 8:22 p.m. after a short recess.

A motion was made by Trustee Murray and seconded by Trustee Wagner to return to the open meeting at 9:01 p.m.

On the roll call the vote was:

AYES: 7-Looft, Sabes, Murray, Barnett, Hackney, Salganik & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

ADJOURNMENT

A motion was made by Trustee Murray and seconded by Trustee Salganik to adjourn the meeting.

On the roll call the vote was:

AYES: 7-Looft, Sabes, Murray, Barnett, Hackney, Salganik & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

The meeting adjourned at 9:02 p.m.