

INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
LIBRARY BOARD MEETING  
WEDNESDAY, DECEMBER 16, 2009

CALL TO ORDER

President Looft called the meeting to order at 7:16 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

The following trustees were present:

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

ABSENT: Earl Sabes

Also present were:

Director Thomas C. Simiele, Chris Gibson, Robin Smith, Barry Gerth, 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.

**APPROVAL OF THE CONSENT AGENDA**

A motion was made by Trustee Murray and seconded by Trustee Salganik 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:	6-Barnett, Hackney, Murray, Salganik, Wagner, and Looft
NAYES:	0
ABSTAIN:	0
ABSENT:	1-Sabes

There being six 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 \$5,493,584.36 in the various accounts.

**B. Warrant #727:** After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #727 for \$844,764.21. Trustee Barnett seconded the motion.

On the roll call the vote was:

AYES: 6-Barnett, Hackney, Murray, Salganik, Wagner, and Looft  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1 - Sabes

There being six affirmative votes, the motion was approved.

**C Resolution: “Resolution to accept the amendments to the LIMRiCC’s Bylaws and Intergovernmental Agreements as described in LIMRiCC’s letter to the Library dated September 23, 2009 and fully set forth in the Final Draft By-Laws and Intergovernmental Agreement for the Unemployment Compensation Program.”** Trustee Murray made a motion to accept the resolution. Trustee Barnett seconded the motion.

On the roll call, the vote was:

AYES: 6-Looft, Hackney, Murray, Barnett, Salganik, & Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1-Sabes

There being six affirmative votes, the motion was approved.

**D. Resolution: “Resolution providing for the execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC).”** Trustee Murray made a motion to accept the resolution. Trustee Wagner seconded the motion.

On the roll call, the vote was:

AYES: 6-Looft, Hackney, Murray, Barnett, Salganik, & Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1-Sabes

There being six affirmative votes, the motion was approved.

**PRESIDENT’S ITEMS**

1. Resolution: Resolution to designate the Secretary of the Board of Library Trustees as the Open Meetings Act Officer.” Trustee Murray made a motion to accept the resolution. Trustee Barnett seconded the motion.

On the roll call, the vote was:

AYES: 6-Looft, Hackney, Murray, Barnett, Salganik, & Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1-Sabes

There being six affirmative votes, the motion was approved.

**ADMINISTRATOR’S ITEMS.**

Selection of a survey consultant: After discussion regarding services expected by the consultant, the Trustees requested that staff move forward with the survey, and requested that a sample question format be available for review at the January workshop.

**FOUNDATION ACTIVITIES:**

Trustee Murray stated that there would not be a Foundation meeting in December.

Trustee Looft stated that the Donor Garden marketing was moving ahead.

**NSLS ACTIVITIES:**

Trustee Wagner shared the following:

1. Due to budgetary concerns, there would not be an NSLS banquet in 2010.
2. Due to budgetary concerns, there would not be an ILA Legislative Day in 2010.
3. An email was sent out regarding the “Jobs for Mainstreet” bill, with a request to contact your legislative representatives.

**UNFINISHED BUSINESS:**

**None.**

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

1. Trustee Salganik received a notice from the National Federation of the Blind requesting that pressure be put on vendors regarding Ebook formatting.
2. Trustee Hackney stated that he liked the hospitality desk’s new location in the vestibule.
3. Robin Smith handed out books to the Trustees that the survey consultant had recommended.

**ADJOURNMENT**

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

On the roll call the vote was:

AYES: 6-Looft, Murray, Barnett, Hackney, Salganik & Wagner

NAYES: 0

ABSTAIN: 0

ABSENT: 1-Sabes

There being six affirmative votes, the motion was approved.

The meeting adjourned at 8:22 p.m.