

INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
LIBRARY BOARD MEETING  
WEDNESDAY, August 19, 2009

CALL TO ORDER

President Looft called the meeting to order at 7:18 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

The following trustees were present:

Louise Barnett      Earl Sabes  
Walter Salganik      Patricia Murray  
W. Gene LooftDoris Wagner

Trustee Hackney called to say he would be late.

Also present were:

Director Tamiye Meehan, Chris Gibson, Robin Smith, Mike Jackiw, Greg Mueller and Susan Beal Swenson.

Guests: Donald Roalkvam, Mark Smith (Smith Construction), Scout Troop 401 members Chandler Forgue, Mason Forgue, Johnathan Anaszewicz, Mike Anaszewicz, and Mike Anaszewicz Jr.

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 Wagner and seconded by Trustee Murray that the Consent Agenda be approved.

On the roll call the vote was:

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

There being six affirmative votes, the motion was approved.

#### COMMENTS ON STAFF REPORTS

The board asked for clarification on various reports.

Trustee Hackney joined the meeting in session at 7:25 p.m.

#### ADDITIONS TO THE AGENDA

None

#### PRESIDENT'S ITEMS

- A. Director Search: President Looft announced the Board's selection and hiring of Thomas C. Simiele as the Library Director effective September 14, 2009.
  
- B. Mark Smith, Smith Construction: Mr. Smith spoke concerning statements made at a Village board meeting.. He wished to assure the Library trustee who spoke at the Village meeting and all the Library trustees of his friendship and support of the Library, and hoped the feeling was reciprocated. Trustee Hackney, speaking for the Library board assured Mr. Smith of the support of the Library board.
  
- C. Appointment of Committees and Liaisons: President Looft distributed the Board member political liaison assignments.
  
- D. Report on ILA Board Meeting – Don Roalkvam: Mr. Roalkvam updated the Board on ILA activities. Among them were
  1. The re-assignment of LSTA grant funds to the per capita grants and support of the library systems,
  2. The status of a 2006 school district law suit involving the publication of facts for a referendum
  3. The financial status of ILA
  4. The locations of the upcoming ILA yearly conference: 2010 (Navy Pier), 2011 (Rosemont), and 2012 (Peoria).
  5. This year's I Read program, which was originally scheduled to be "Scare up a good book" may be changed.

#### TREASURER'S REPORT AND WARRANT

- A. Treasurer's Report: Trustee Salganik reported that the funds were in balance with a total of \$5,881,597.19 in the various accounts.
  
- B. Warrant #723: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #723 for \$528,078.37. Trustee Wagner 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.

#### ADMINISTRATOR'S ITEMS.

##### A. Phase 2 – Remodeling Progress

Robin Smith & Greg Mueller updated the Board on the Phase 2 remodeling project.

##### B. ComEd

Greg Mueller reported on the repairs to the ComEd line. The replacement line is run but there is still site repair work to be completed, most at the Library's expense.

##### C. LSTA Grants:

Ms. Meehan reiterated that due to State budget cuts, there would not be any LSTA grants. Staff would be looking for other grant funding opportunities for those grants that had been submitted this year.

##### D. Per Capita Requirement: Admin Ready Reference Review:

The Trustees were asked to review the Admin Ready Reference before the Board meeting. There were no questions or concerns regarding what they had reviewed.

##### E. September workshop start time:

Due to the number of items to be covered at the September workshop, the start time, with permission of the board, was moved up to 6:00 p.m.

##### F. Wall of Honor

Discussion was held regarding the requirements for one's name to be placed on the new Library Wall of Honor. Staff will draft a policy based on the board's comments for the board's policy committee to review.

#### FOUNDATION ACTIVITIES:

- Readers Garden: Trustee Looft shared the marketing plans with the Trustees and thanked the staff for all the hard work they have been doing for the roll out of the Readers' Garden fundraising project.
- October 3rd: John Greene Event: A Champaign and Chocolate event will be held on October 3, 2009 from 6-9 (6-7p.m.: mingling, 7 p.m.: presentation). Tickets will be \$25.
- Carson's Days: Carson's Community Day packets were handed out.

#### NLSL REPRESENTATIVE'S REPORT

There were several NLSL Board member changes announced at the 07/27/09 meeting.

UNFINISHED BUSINESS:

None

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

- A. Library Law Suit Contract – Henry Hackney was asked to sign a Law Suit Reform petition by a member of the public. After discussion, consensus was reached by the Board that a trustee could sign as a private citizen, but not as a Board representative.
- B. Henry Hackney informed the Board of a radio show segment regarding the Robbins Library District funding crisis.
- C. Commendation was made to the staff by the Board regarding the improvement in the Telecirc message.

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) (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 Salganik to adjourn to Executive Session after a short recess.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved at 9:41 p.m.

The meeting moved to Executive Session at 9:51 p.m. after a short recess.

A motion was made by Trustee Wagner and seconded by Trustee Barnett to return to the open meeting at 10:10 p.m.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

A motion was made by Trustee Murray and seconded by Trustee Salganik to increase the moving costs allotment for the incoming Library Director from \$7500.00 to \$7, 845.00.

On the roll call the vote was:

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

A motion was made by Trustee Sabes and seconded by Trustee Murray to obtain a golf weekend gift certificate for Greg Mueller in thanks for and recognition of the extra hours he has expended on our behalf this year. Among the extraordinary problems he has helped to solve were the development of a bid for the generator, installation of the generator, tracking, troubleshooting, and negotiating with ComEd for a new electrical service line, and troubleshooting and adjusting the RFID conveyor belt.

On the roll call the vote was:

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

#### ADJOURNMENT

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

The meeting adjourned at 10:15 p.m.