

INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
LIBRARY BOARD MEETING
WEDNESDAY, May 19, 2010

CALL TO ORDER

President Looft called the meeting to order at 7:20 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
Earl Sabes	

ABSENT:

Also present were: Director Thomas C. Simiele, Chris Gibson, Robin Smith, Mike Jackiw, Greg Mueller and Susan Beal.

Guests: James Rachlin, Bank of Montreal

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.

On the roll call the vote was:

AYES:	7-Barnett, Hackney, Murray, Salganik, Sabes, 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 \$6,837,660.37 in the various accounts.

B. Warrant #732: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #732 for \$386,088.31. Trustee Barnett 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. Letter instructing IMRF to use the Actuarial Rate Calculation (ARC) rate of 11.47% for 2011: After reviewing and discussing the differences between the ARC and the Phase-In rates available for the 2011 IMRF payments, Trustee Salganik made a motion to request the 11.47% ARC rate be used for the 2011 IMRF payments. 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.

D. Calendar of Financial Ordinances: On the recommendation by the Library’s legal council, a calendar for the filing of Financial Ordinances was presented and discussed. Trustee Salganik made a motion to accept the Calendar of Financial Ordinances. Trustee Wagner seconded the motion.

On the voice vote the vote was:

AYES: All
NAYES: None

ABSTAIN: None
ABSENT: None

There being seven affirmative votes, the motion was approved

E. Bank of Montreal presentation: James Rachlin presented information regarding possible referendum strategies. Discussion was held, however no motions were made.

PRESIDENT'S ITEMS

Discussion was held regarding the presentation to staff on May 7, 2010 of selected community survey results.

ADMINISTRATOR'S ITEMS.

1. **4th of July Closure:** The Board discussed building closures for Sunday, July 4, 2010 and Monday, July 5, 2010. Trustee Murray made a motion that the library be closed on both Sunday, July 4, 2010 and Monday, July 5, 2010. Trustee Sabes seconded the motion.

On the voice vote the vote was:

AYES: All
NAYES: None
ABSTAIN: None
ABSENT: None

There being seven affirmative votes, the motion was approved.

2. Report on NSLS and book delivery: Director Simiele updated the Board regarding the current status of NSLS services.

3. Youth Services Division: Chris Gibson gave a tour of the youth area and discussed the changes with the Board.

4. Non-Youth Services: Robin Smith explained the planning that is going on within the non-youth services areas. Areas of services are being discussed by a committee of staff members, with floor space and staffing to be explored.

FOUNDATION ACTIVITIES:

The next meeting will be held on May 20, 2010.

NSLS ACTIVITIES:

Services at NSLS are being suspended at the end of May, 2010 due to lack of funding. Meetings are being held by NSLS staff, the NSLS Board, and area library staff to find alternate ways to continue as many services as possible.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

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 Wagner and seconded by Trustee Murray to move 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 to move to Executive Session was approved at 9:45 p.m.

The meeting moved to Executive Session at 9:50 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 10:40 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 to return to the open meeting was approved.

ADJOURNMENT

A motion was made by Trustee Murray and seconded by Trustee Hackney to adjourn.

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 10:43 p.m.

