

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
LIBRARY BOARD MEETING
WEDNESDAY, JULY 21, 2010**

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.
Earl Sabes	Doris Wagner
W. Gene Looft	Patricia Murray
Walter Salganik	

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

Guest: Rich Rosen, Wheeling Park District

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 Wagner that the Consent Agenda be approved.

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

TREASURER’S REPORT AND WARRANT

A. Treasurer’s Report: Trustee Salganik reported that the funds were in balance with a total of \$6,826,087.32 in the various accounts.

B. Warrant #734: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #734 for \$360,228.30. 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. Ordinance # 163 -.02% Building and Sites levy: After review and discussion, Trustee Murray made a motion to adopt Ordinance 163 “.02% Building and Sites levy”. Trustee Salganik 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.

PRESIDENT’S ITEMS

1. **Ethics committee:** President Looft re-appointed Leon Shure, Vicki Kirksey, and Pat Tunstall to the Ethics Committee. President Looft also appointed Thomas Simiele to the committee to replace Tamiye Meehan.

2. President Looft pointed out Don Roalkvam’s ALA report in the Board packet.

ADMINISTRATOR’S ITEMS.

Illinois Public Library Annual Report (IPLAR): Mr. Simiele reviewed the IPLAR report. Trustee Salganik made a motion to accept the IPLAR report with the recommended changes to the number of computers and homepage hits. Trustee Sabes 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.

Donor Wall Policy: The Policy committee will meet to review the Donor Wall policy.

Preparation for the Per Capita grant: The Board was asked to review the following for the August Board workshop:

1. Standards for Illinois Public Libraries
2. Board Bylaws

Strategic Plan results: Robin Smith presented information on the strategic plan results for 2010.

Holiday Party: Discussion was held regarding the possibilities for the annual holiday party. The consensus of the Board was to continue to hold the gathering off-site. Staff was asked to check the availability for December 12, 2010 at Chevy Chase.

FOUNDATION ACTIVITIES:

The Foundation will be meeting again on July 29, 2010.

NSLS ACTIVITIES:

Services at NSLS have been suspended as of 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 Hackney and seconded by Trustee Sabes to move to Executive Session after a short recess.

On the roll call the vote was:

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

ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion to move to Executive Session was approved at 8:55p.m.

The meeting moved to Executive Session at 9:01 p.m. after a short recess.

A motion was made by Trustee Murray and seconded by Trustee Hackney to return to the open meeting at 10:18 p.m.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

The meeting adjourned at 10:19 p.m.