

INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
LIBRARY BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2010

CALL TO ORDER

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

ATTENDANCE

On the roll call, the following trustees were present:

Present: 7: Louise Barnett, Henry Hackney Jr., Earl Sabes, Wally Salganik,
Patricia Murray, Doris Wagner, and W. Gene Looft

Absent: none

Also present were:

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

Guests: Rick Mason representing 3M

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 Looft and seconded by Trustee Hackney that the Consent Agenda be approved.

On the roll call the vote was:

AYES: 7-Barnett, Hackney, Sabes, Salganik, Murray. 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 including DVD casing reports that will be revisited next month, the suggestion for an increase in the room rental rate, and a mention that the computer usage rates were dropping.

PUBLIC COMMENTS:

None.

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 \$6,018,517.41 in the various accounts.

B. Warrant #738: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #738 for \$468,957.99. Trustee Barnett seconded the motion.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

C. Ordinance #165: “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, 2010 and Ending June 30, 2011:” Trustee Salganik made a motion to accept Ordinance #165. Trustee Murray seconded the motion.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

PRESIDENT’S ITEMS

- 1. Recap of the Chicago Metro Agency for Planning 2010- 2040 report.
- 2. Worsham College students are allowed to receive ITPLD library cards.

ADMINISTRATOR’S ITEMS.

- A. Request for library closure 9 am- 1 pm, December 3, 2010 for staff training. Trustee Murray made a motion to close the library from 9am to 1 pm December 3, 2010 for customer service training. Trustee Wagner seconded the motion.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- B. Director Simiele informed the Board of a home invasion near the library which resulted in the police requested copies of pictures from the library's surveillance cameras. The library complied.
- C. Review of material handling proposal. Director Simiele reviewed the proposals for the material sorter replacement and upgrade.

Discussion regarding the process used for the request for proposal was held.

Trustees then discussed the proposals and their questions were answered. Trustee Salganik made a motion to accept 3M's proposal for the base bid with 1 additional belt section to allow for future expansion. Sabes seconded the motion.

On the roll call the vote was:

AYES: 4-Barnett, Sabes, Salganik and Looft
NAYES: 2 – Hackney, Wagner
ABSTAIN: 1- Murray
ABSENT: 0

There being four affirmative votes, the motion was approved.

D: Ordinance #165: "An Ordinance amending the Annual Budget and Appropriations Ordinance for Fiscal Year 2010-2011. Trustee Barnett made a motion to amend Ordinance #165 to an \$85,000 movement within the appropriation instead of the \$125,000 originally suggested. Trustee Salganik seconded the motion.

On the roll call the vote was:

AYES: 4-Barnett, Sabes, Salganik, and Looft
NAYES: 2-Hackney, Wagner
ABSTAIN: 1-Murray
ABSENT: 0

There being four affirmative votes, the amendment was moved forward

Trustee Barnett made a motion to adopt Ordinance #165 as amended. Trustee Salganik seconded the motion.

On the roll call the vote was:

AYES: 4-Barnett, Sabes, Salganik, and Looft
NAYES: 2-Hackney, Wagner
ABSTAIN: 1-Murray
ABSENT: 0

There being four affirmative votes, the motion was approved.

FOUNDATION/FRIENDS/ADVOCATES UPDATES:

The Foundation held a reception for the Donor Garden, which was well received.

The Friends reported \$2,100 was earned at the audio/visual sale (the best that this type of sale has earned).

ILA and NSLS UPDATES:

NSLS is holding an auction of computer and other higher priced items. Revenue has been received from the state to continue van service through June 2011.

UNFINISHED BUSINESS

None

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 Wagner to move to Executive Session after a short recess.

On the roll call the vote was:

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

There being seven affirmative votes, the motion to move to Executive Session was approved at 10:22p.m.

The meeting moved to Executive Session at 10:27 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 10:50 p.m.

On the roll call the vote was:

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

There being seven affirmative votes, the motion to return to the open meeting was approved

ADJOURNMENT/CONTINUATION

A motion was made by Trustee Murray and seconded by Trustee Salganik to continue the meeting on December 1, 2010.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

The meeting adjourned at 10:51 p.m.