

INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
LIBRARY BOARD MEETING
WEDNESDAY, FEBRUARY 17, 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.
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 Swenson.

Guests: Anita Serbanescu, MBA student at North Park Univeristy

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 Salganik and seconded by Trustee Sabes 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 \$5,818,192.54 in the various accounts.

B. Warrant #729: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #729 for \$359,770.11. Trustee Wagner seconded the motion.

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.

C. CD rollover: Trustee Salganik reported that the National City CD had been rolled over at 1.4% APR for 12 months.

D. Standard and Poors update: Trustee Salganik reported that Standard and Poors had called to review the Library’s financial standings. The Library is currently rated AA-.

PRESIDENT’S ITEMS

Resolution to retain counsel for Bookmobile: RESOLVED by the Board of Library Trustees of the Indian Trails Public Library District that the District authorizes the Director to retain the services of Mark Skakum of Buckingham, Doolittle, and Burroughs of Canton, Ohio as counsel for matters relating to the bookmobile for an initial amount not to exceed \$10,000; and subject to further negotiation.

After discussion, Trustee Murray made a motion to approve the resolution to retain Mark Skakum of Buckingham, Doolittle, and Burroughs as council for an initial amount not exceeding \$10,000 and subject to further negotiation. Trustee Hackney seconded the motion.

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.

Reminders and Comments:

1. Tuesday, March 2, 2010 is the State of the Parks meeting at Chevy Chase.
2. Saturday, February 20, 2010 is the first of the current round of Trustee in the Lobby weekends
3. There was an article in February 17, 2010's Daily Herald that mentioned Illinois governmental pensions. Illinois Municipal Retirement Funds is not included in the funds discussed, and is currently funded at over 80%.

ADMINISTRATOR'S ITEMS.

Possible Satellite Locations: Director Simiele outlined the plan for possible satellite locations in Prospect Heights and Buffalo Grove. Chris Gibson gave further information, including estimated costs. Trustee Hackney asked about a possible timeline, to which Director Simiele answered it would depend on leasing arrangements.

After discussion, the Board was favorable to the ideas and requested the staff continue to move forward with planning.

FOUNDATION ACTIVITIES:

Trustees Looft and Murray filled in the Board on the Foundation activities:

The annual meeting was held in January.

Carson's Days Coupons are now on sale.

NLS ACTIVITIES:

Trustee Wagner updated the Board on the activities at NLS,

1. NLS will be sending the board packets via the internet.
2. The legislative breakfast was held, although the state's financial outlook was not particularly positive, and some legislators the Board had hoped to meet did not attend.

UNFINISHED BUSINESS:

Trustee Wagner reminded the Board to sign up for their Friends of the Library yearly membership.

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

None.

ADJOURNMENT

A motion was made by Trustee Murray and seconded by Trustee Hackney 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 8:59 p.m.