

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
Wednesday, May 6, 2015**

**CALL TO ORDER**

President Salganik called the meeting to order at 7:15 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 6: Louise Barnett, Mary Battinus, Mary Christel, Henry Hackney Jr, W. Gene Looft, and Wally Salganik,

Absent: 1: Donald Roalkvam

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, Michele Fenton, Mike Jackiw, Greg Mueller, Christina Stoll and Matt Teske

Guests:

Trustee elect: Bruce Matthews

Shales McNutt Construction: John Shales, and Steve Henrickson

**ADDITIONS TO THE AGENDA**

Director Shepard answered the Board's question from the prior meeting regarding the disparity between the budget and actual spending in the standing order budget line.

Public comments from the "Trustee in the Lobby" shifts were shared by the Board.

**RENOVATION PLANNING DISCUSSION:**

Director Shepard updated the Board on the progress of the planned 355 Schoenbeck Road building renovations. Director Shepard then asked for the Board's thoughts on the location of services during the renovation process. Discussion was held and questions were answered.

**UPCOMING BOARD MEETINGS CALENDAR:**

Director Shepard informed the Board of proposed topics for the Board meetings for the next 4 months and asked for input regarding meeting cancellations in July.

**REVIEW OF POLICIES:**

Director Shepard and the library's management team presented updates to the following policies. Discussion was held and questions were answered:

- 3.22 Inter-Library Loan

- 3.30 Internet and Computer Use
- 3.31 Member Use of Social Media
- 3.40 Collection Development
- 3.51 Reference Services
- 3.52 Library Programming
- 3.53 Outreach and Homebound Services

The Board agreed to put forward the policies as discussed at the May 2015 meeting.

**ADJOURNMENT**

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

On the roll call the vote was:

AYES: 6– Barnett, Battinus, Christel, Hackney, Looft, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Roalkvam

There being six affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:43 p.m.