

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
MINUTES – LIBRARY BOARD MEETING
WEDNESDAY, APRIL 20, 2016**

CALL TO ORDER

President Salganik called the meeting to order at 7:15 p.m. in the library at 70 West Dundee Road, Buffalo Grove, Illinois 60089

ATTENDANCE

On the roll call, the following trustees were present:

Present: 6: Louise Barnett, Mary Battinus, Mary Christel, Bruce D. Matthews, Donald Roalkvam and Walter Salganik

Absent: 1: Henry Hackney, Jr.

Also present were:

Staff: Director Brian Shepard, Susan Beal, Susan Dennison, and Greg Mueller

Guests: W. Gene Looft – member of public

ADDITIONS TO THE AGENDA

None

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 Matthews and seconded by Trustee Barnett to approve the Consent Agenda items.

On the voice vote was:

AYES: 6- Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Hackney

There being six affirmative votes, the motion passed.

COMMENTS ON STAFF REPORTS

The Board reviewed and commented on a variety of staff reports. Discussion was held and questions were answered by Director Shepard.

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PUBLIC COMMENTS

Mr. Looft thanked those who had supported the Library Foundation through the purchase of a brick and encouraged others to do so as well.

UNFINISHED BUSINESS:

Construction Update:

Director Shepard updated the Board on the 355 Schoenbeck Road construction, as well as that of the temporary space for both the public and the staff. Questions were answered and discussion was held.

NEW BUSINESS

None.

TREASURER’S REPORT

Treasurer Roalkvam presented the financial reports. The funds were in balance with a total of \$13,041,547.12 at the end of March 2016 in the various accounts. The reports were discussed and questions were answered. President Salganik stated the reports would be filed for audit.

TREASURER’S WARRANT #803

After reviewing selected invoices, Trustee Roalkvam made a motion to approve Warrant #803 for \$613,085.08. Trustee Christel seconded the motion.

On the roll call vote was:

AYES: 6- Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik
NAYES: 0
ABSTAIN: 0
ABSENT: 1- Hackney,

There being six affirmative votes, the motion passed.

PRESIDENT’S DISCUSSION

President Salganik:

- Reminded the Trustees of the following events:
 - ALA Legislative Day in Washington DC – 05/02/16-05/03/16
 - Laconi Trustee Dinner – 05/13/16 6 p.m.
 - ALA Annual Conference in Orlando - 06/23/16-06/28/16
 - Wheeling – Taste of the Town – 09/14/16

DIRECTOR’S DISCUSSION:

Director Shepard:

- Updated the Board on Foundation Activities:

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- 10 bricks have been sold to date, including 1 \$200 brick
- The Foundation is working to create a strategic fundraising plan at it's next meeting in May 2016.
- Ebsco Solar Grant: The staff is completing the Ebsco Solar Grant for submission on/before 04/29/2016

CLOSED SESSION

Pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2 (c)(21): Discussion on 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 Matthews and seconded by Trustee Christel to move to Closed Session.

On the roll call the vote was:

AYES: 6 - Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Hackney

There being six affirmative votes, the motion passed.

The meeting moved to Closed Session at 8:28 p.m.

RETURN TO OPEN SESSION:

A motion was made by Trustee Barnett and seconded by Trustee Matthews to adjourn the Closed Session, and return to Regular Session.

On the roll call the vote was:

AYES: 6 - Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Hackney

There being six affirmative votes, the motion passed.

The Closed Session adjourned at 8:36 p.m.

The Board returned to Regular Session at 8:36 p.m.

ACTION ON EXECUTIVE SESSION ITEMS:

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A motion was made by Trustee Barnett and seconded by Trustee Roalkvam to approve the release of the meeting minutes of the following closed sessions as discussed: 05/21/2014, 06/04/2014, 07/16/2014, 08/20/2014, 09/17/2014, 10/1/2014, and 10/22/2014.

On the roll call the vote was:

AYES: 6 – Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik
NAYES: 0
ABSTAIN: 0
ABSENT: 1-Hackney

There being six affirmative votes, the motion passed.

A motion was made by Trustee Christel and seconded by Trustee Roalkvam to approve the resolution authorizing the destruction of the closed session meeting audio recordings as discussed including the recordings of 5/21/2014, 06/04/2014, 07/16/2014, 08/20/2014, 09/17/2014, 10/02/2014, and 10/22/2014.

On the roll call the vote was:

AYES: 6 – Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik
NAYES: 0
ABSTAIN: 0
ABSENT: 1- Hackney

There being six affirmative votes, the motion passed.

ADJOURNMENT

A motion was made by Trustee Battinus and seconded by Trustee Matthews to adjourn the meeting.

On the roll call vote was:

AYES: 6- Barnett, Battinus, Christel, Matthews, Roalkvam, and Salganik
NAYES: 0
ABSTAIN: 0
ABSENT: 1-Hackney

There being six affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:40 p.m.