

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
MINUTES – LIBRARY BOARD MEETING
Tuesday, June 7, 2016**

CALL TO ORDER

President Barnett called the meeting to order at 4:00 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: 5: Louise Barnett, Mary Battinus, Mary Christel, Bruce D. Matthews, and Donald Roalkvam

Absent: 1: Henry Hackney Jr,

Also present were:

Staff: Director Brian Shepard, Business Manager Susan Beal

Guests: W. Gene Looft

R. Rosen, Wheeling Park District

ADDITIONS TO THE AGENDA

None.

APPOINTMENT OF TRUSTEE TO VACANCY:

Trustee Battinus made a motion appoint W. Gene Looft to the vacant position of Trustee on the Library Board of Trustees for a term ending with the general consolidated elections scheduled in April 2017. Trustee Roalkvam seconded the motion.

On the roll call vote was:

AYES: 5- Barnett, Battinus, Christel, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Hackney

There being five affirmative votes, the motion passed.

President Barnett then gave the oath of office to Trustee Looft.

President Barnett thanked Trustee Looft for his continued interest in and service to the Indian Trails Library, both as a Trustee, and as a member of the public. Trustee Looft stated that he appreciated the opportunity to see the 355 Schoenbeck construction project through to the end.

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ADJOURNMENT

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

On the roll call vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Hackney

There being six affirmative votes, the motion passed.

President Barnett adjourned the meeting at 4:09 p.m.