

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
MINUTES – LIBRARY BOARD MEETING  
Tuesday, March 8, 2016**

**CALL TO ORDER**

President Salganik called the meeting to order at 4:00 p.m. in the library at 355 Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 7: Louise Barnett, Mary Battinus, Bruce D. Matthews, Donald Roalkvam and Walter Salganik

Absent: 2: Mary Christel, and Henry Hackney Jr,

Also present were:

Staff: Director Brian Shepard, Business Manager Susan Beal

Guests: None

**ADDITIONS TO THE AGENDA**

Director Shepard informed the Board of a donation of \$100,000 from the Helen Morrow Irrevocable Trust.

**LEASE FOR TEMPORARY STAFF WORKSPACE**

After discussing the information presented regarding staff workspace during the 355 construction project, Trustee Barnett made a motion to approve the lease for 798 Buffalo Grove Road, Buffalo Grove, Illinois pending legal approval of the agreement. Trustee Matthews seconded the motion.

On the roll call vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Christel, and Hackney

There being five affirmative votes, the motion passed.

**ADJOURNMENT**

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

On the roll call vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Christel, and Hackney

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There being five affirmative votes, the motion passed.

President Salganik adjourned the meeting at 4:29 p.m.