

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, December 19, 2018, 7:15 P.M.

CALL TO ORDER

President Barnett called the meeting to order at 7:15 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Louise Barnett, Jamie Bulger, Henry Hackney Jr., W. Gene Looft, Bruce Matthews,
Wendy Present, and Donald Roalkvam

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden and Andrea Donatoni

Guests: John Chu

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 ITEMS ON CONSENT AGENDA

A motion was made by Trustee Looft and seconded by Trustee Roalkvam to approve the Consent Agenda items.

On the voice vote all were in favor and the motion carried.

COMMENTS ON CONSENT AGENDA ITEMS

The Board reviewed and commented on the monthly highlights report. Discussion was held and questions were answered by Executive Director Shepard.

PUBLIC COMMENTS

None

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UNFINISHED BUSINESS

Resolution No. 121918: Resolution Authorizing Execution of Intergovernmental Agreement with Cooperative Computer Services

A motion was made by Trustee Roalkvam and seconded by Trustee Looft to approve the Resolution Authorizing Execution of Intergovernmental Agreement with Cooperative Computer Services as discussed.

On the roll call vote was:

AYES: 7: Barnett, Bulger, Hackney, Looft, Matthews, Present, and Roalkvam
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being 7 affirmative votes, the motion passed.

Trustee Hackney left the meeting in progress at 7:40 p.m.

NEW BUSINESS

Per Capita Grant Application

The annual Per Capita Grant Application was reviewed. Discussion was held and questions were answered. Trustee Looft made a motion to approve the Per Capita Grant Application. Trustee Matthews seconded the motion.

On the voice vote all were in favor and the motion carried.

TREASURER'S REPORT

Treasurer Roalkvam presented the financial reports. The funds were in balance with a total of \$6,943,919.21 at the end of November, 2018 in the various accounts. The reports were discussed and questions were answered. Trustee Roalkvam stated the reports would be filed for audit.

TREASURER'S WARRANT #835

After reviewing selected invoices, Trustee Roalkvam made a motion to approve Warrant #835 for \$525,643.14. Trustee Present seconded the motion.

On the roll call vote was:

AYES: 6: Barnett, Bulger, Looft, Matthews, Present, and Roalkvam
NAYES: 0
ABSTAIN: 0
ABSENT: 1: Hackney

There being 6 affirmative votes, the motion passed.

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PRESIDENT'S DISCUSSION

President Barnett was pleased with the collaboration between the library and the local school districts.

EXECUTIVE DIRECTOR'S DISCUSSION

The Executive Director discussed current work being done by the library staff as well information on upcoming events.

ADJOURNMENT

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

On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 8:02 p.m.