

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, June 6, 2018, 7:15 P.M. - Lake Room

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, Mary Battinus, Henry Hackney Jr., W. Gene Looft, Bruce Matthews
(*via phone*) and Donald Roalkvam

Absent: Wendy Present

Also present were:

Staff: Deputy Director Ryann Uden, Matt Teske, Mike Jackiw, Susan Dennison and Andrea Donatoni

Guests: Rich Rosen, Stephanie Demb, Kalsoom Saleem, Michael Putz, Sheila Anderson, Nina Strezewski

APPROVAL OF REMOTE ATTENDANCE

Trustee Matthews will be phoning in remotely. A motion is needed to formally approve Trustee Matthews' attendance via remote means. A motion was made by Trustee Looft and seconded by Trustee Roalkvam to approve the attendance of Trustee Bruce Matthews via electronic means.

On the roll call vote was:

AYES: 5: Barnett, Battinus, Hackney, Looft and Roalkvam

NAYES: 0

ABSTAIN: 1: Matthews

ABSENT: 1: Present

There being 5 affirmative votes, the motion passed.

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

Rich Rosen informed the Board of upcoming events sponsored by local organizations.

FOUNDATION PRESENTATION

Sheila Anderson, Library Foundation Board President, updated the Board on past, present and future goals of the Foundation for the Indian Trails Public Library District. Discussion was held and questions were answered.

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TECHNOLOGY UPDATES

Susan Dennison updated the Board on the redesign process of the library's website. Mike Jackiw and Matt Teske updated the Board on the timeline and choices being discussed concerning the ILS review. Discussion was held and questions were answered.

TRUSTEE VACANCY DISCUSSION

The Board of Trustees discussed the upcoming resignation of Board member Mary Battinus and possible methods to secure her replacement. Discussion was held and questions were answered.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 8:22 p.m.