

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, October 3, 2018, 7:15 P.M. - Staff Conference 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, Jamie Bulger, W. Gene Looft, Wendy Present and Donald Roalkvam
(*via phone*)

Absent: Henry Hackney Jr., Bruce Matthews

Also present were:

Staff: Executive Director Brian Shepard and Andrea Donatoni

Guests: None

APPROVAL OF REMOTE ATTENDANCE

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

On the roll call vote was:

AYES: 4: Barnett, Bulger, Looft and Present

NAYES: 0

ABSTAIN: 1: Roalkvam

ABSENT: 2: Hackney and Matthews

There being 4 affirmative votes, the motion passed.

Trustee Hackney joined the meeting in progress at 7:18 p.m.

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

CLOSED SESSION

A motion was made by Trustee Present to move to closed session pursuant to ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Trustee Looft seconded the motion.

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

The meeting moved to closed session at 7:19 p.m.

RETURN TO OPEN SESSION

A motion was made by Trustee Looft and seconded by Trustee Present to adjourn the closed session and return to open session.

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

The closed session adjourned at 7:42 p.m. and the Board returned to open session.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 7:45 p.m.