

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
MINUTES – LIBRARY BOARD MEETING
Wednesday April 6, 2016**

CALL TO ORDER

President Salganik called the meeting to order at 7:00 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: 7: Louise Barnett, Mary Battinus, Mary Christel, Henry Hackney Jr, Bruce D. Matthews, Donald Roalkvam and Walter Salganik

Absent: none

Also present were:

Staff: Director Brian Shepard, Susan Beal, Susan Dennison, and Greg Mueller

Guests: W. Gene Looft

ADDITIONS TO THE AGENDA

None

ORDINANCE 196: Reallocation of Tax Extension Amount for Tax Extension Amounts For Taxes Levied For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016.

After discussing the information presented regarding a reallocation of tax extension, Trustee Roalkvam made a motion to approve Ordinance 196: Reallocation of Tax Extension Amount for Tax Extension Amounts For Taxes Levied For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016. Trustee Matthews seconded the motion.

On the roll call vote was:

AYES: 7- Barnett, Battinus, Christel, Hackney, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

ADJOURNMENT

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

On the roll call vote was:

AYES: 7- Barnett, Battinus, Christel, Hackney, Matthews, Roalkvam, and Salganik

NAYES: 0

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ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

President Salganik adjourned the meeting at 7:07 p.m.