

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, February 6, 2019, 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, W. Gene Looft, Bruce Matthews, Wendy Present and Donald Roalkvam

Absent: Henry Hackney Jr.

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Christina Stoll, Erica Edwards, Susan Dennison, Greg Mueller and Andrea Donatoni

Guests: Sheila Anderson

ADDITIONS TO THE AGENDA

A presentation by Facilities Manager Greg Mueller was added to the agenda.

PUBLIC COMMENTS

None

FACILITIES UPDATE

Greg Mueller, Facilities Manager updated the Board on recent issues with the HVAC system related to the extreme weather.

BUSINESS AND CAREER SERVICES UPDATE

Erica Edwards, Business and Career Services Librarian updated the Board on recent service changes and additions.

FOUNDATION UPDATE

Susan Dennison, Communications and Development Manager and Sheila Anderson of the Foundation updated the Board on the past years events and future developments.

FY 2018-2019 ACTIVITY PLAN UPDATE

Executive Director Brian Shepard and Deputy Director Ryann Uden updated the Board on FY 2018-2019 Activity Plan progress.

ADJOURNMENT

A motion was made by Trustee Roalkvam 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 8:47 p.m.