

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, May 1, 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, Henry Hackney Jr., W. Gene Looft, Bruce Matthews and Donald Roalkvam

Absent: Wendy Present

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal, Jennifer Wonsowicz and Robyn Franklin

Guests: Cindy Fuerst, Jay Kasten and Vicki Baba

ADDITIONS TO THE AGENDA

Trustee Hackney's visit to the branch was added to the agenda.

PUBLIC COMMENTS

None

FINE-FREE DISCUSSION

Cynthia Fuerst, Library Director and Jay Kasten, Board President both from the Vernon Area Public Library shared information from VAPLD's experience going fine-free in 2015. Board member discussed the impacts to the library of going fine-free in the future. The FY2019-20 Budget will be prepared showing the impact of going fine-free moving forward.

FY2019-2020 BUDGET DISCUSSION - MEDICAL INSURANCE

Executive Director Brian Shepard presented to the Board options for updating the medical insurance benefits for staff.

BRANCH VISIT

Trustee Hackney discussed his experience visiting the branch. He noted that the space was extremely busy and questioned whether it would be possible to enlarge the space. Executive Director Shepard stated that he had considered the option, but it was costly. Further discussion will take place at a later date.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 8:30 p.m.