

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, December 18, 2019 - 7:00 P.M. - Lake Room**

**CALL TO ORDER**

President Barnett called the meeting to order at 7:00 p.m.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: Louise Barnett, Jamie Bulger, John Chu, Henry Hackney Jr., Bruce Matthews and Donald Roalkvam

Absent: Vicki Baba

Also present were:

Staff: Deputy Director Ryann Uden and Robyn Franklin

Guests: W. Gene Looft

**ADDITIONS TO THE AGENDA**

None

**CONSENT AGENDA**

All items listed on the Consent Agenda are considered to be routine by the Library Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the general order of business and considered after all other regular Agenda items.

**APPROVAL OF ITEMS ON CONSENT AGENDA**

A motion was made by Trustee Roalkvam and seconded by Trustee Matthews to approve the Consent Agenda items.

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

**COMMENTS ON CONSENT AGENDA ITEMS**

The Board reviewed and commented on the monthly highlights report. Discussion was held and questions were answered by Deputy Director Uden.

**PUBLIC COMMENTS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**ILA Trustee Forum Workshop Travel Approval**

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Trustee Roalkvam made a motion to approve the travel expenses for the Board of Trustees to attend the 2020 ILA Trustee Forum Workshop March 14, 2020 in Oakbrook, IL as presented. Trustee Hackney seconded the motion.

On the roll call vote was:

AYES: 6: Barnett, Bulger, Chu, Hackney, Matthews and Roalkvam  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1: Baba

There being 6 affirmative votes, the motion passed.

**Census 2020 Overview**

Deputy Director Uden reviewed the Library's efforts regarding preparing and supporting the community for the upcoming census. She discussed the importance of getting an accurate count from our community and how this could impact services for the next 10 years.

**TREASURER'S REPORT**

Trustee Matthews presented the financial reports. The funds were in balance with a total of \$7,603,470.85 at the end of November, 2019 in the various accounts. The reports were discussed and questions were answered.

**TREASURER'S WARRANT #847**

After reviewing selected invoices, Trustee Matthews made a motion to approve Warrant #847 for \$595,700.16. Trustee Roalkvam seconded the motion.

On the roll call vote was:

AYES: 6: Barnett, Bulger, Chu, Hackney, Matthews and Roalkvam  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1: Baba

There being 6 affirmative votes, the motion passed.

**PRESIDENT'S DISCUSSION**

President Barnett wished the Trustees a happy new year and thanked them for their efforts this past year.

**EXECUTIVE DIRECTOR'S DISCUSSION**

Deputy Director Uden noted that the kick-off for "1 Book - 1 Community" was held last Saturday. The book is *Circe* by Madeline Miller.

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**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 7:47 p.m.