

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, July 19, 2023
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: Vicki Baba, Louise Barnett, Erin Hauck, Caitlyn Keenan, Mary Moodhe and Andrew Sitshela (arrived at 7:02 p.m.)

Absent: Henry Hackney, Jr.

Also present were:

Staff: Deputy Director Ryann Uden, Susan Beal and Robyn Franklin

Guests: None

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 Baba and seconded by Trustee Moodhe 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 various reports. Discussion was held and questions were answered.

PUBLIC COMMENTS

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

Review Board Minutes for IPLAR

Two members of the Board will review the agendas and meeting minutes that will be provided and sign the accompanying verification letter as a requirement for the Illinois Public Library Annual Report.

TREASURER’S REPORT

Trustee Hauck presented the financial reports. The funds were in balance with a total of \$10,479,763.53 at the end of June, 2023 in the various accounts. The reports were discussed, and questions were answered.

TREASURER’S WARRANT #890

After reviewing selected invoices, Trustee Hauck made a motion to **Approve Warrant #890 for \$584,309.01**. Trustee Keenan seconded the motion.

On the roll call vote was:

AYES: 6: Baba, Barnett, Hauck, Keenan, Moodhe, Sitshela

NAYES: 0

ABSTAIN: 0

ABSENT: 1: Hackney

There being 6 affirmative votes, the motion passed.

PRESIDENT’S DISCUSSION

President Barnett noted Former President Obama made a statement extending his support to America’s librarians noting the importance of communities being able to have access to information via libraries and expresses his and former First Lady Michelle Obama’s gratitude to librarians for their “unwavering commitment to the freedom to read.”

EXECUTIVE DIRECTOR’S DISCUSSION

Deputy Director Uden noted that there is a potential TIF coming to Buffalo Grove. She also mentioned that Cook County property tax installments have been delayed to December 1st. Summer Library Adventure has 2,300 members registered, which is up 34% from last year. She also mentioned National Night Out will be August 1st in both Buffalo Grove and Wheeling.

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ADJOURNMENT

A motion was made by Trustee Keenan to adjourn the meeting. Trustee Baba seconded the motion.

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

President Barnett adjourned the meeting at 7:47 p.m.