

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
Branch – 99 E. Palatine Rd., Suite A. Prospect Heights, IL 60070
BOARD OF LIBRARY TRUSTEES WORKSHOP
Wednesday, August 2, 2023
7:00 p.m. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:02 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Henry Hackney, Jr., Erin Hauck, Caitlyn Keenan,
Mary Moodhe

Absent: Andrew Sitshela

Also present were:

Staff: Executive Director Brian Shepard, Christina Stoll and Robyn Franklin

Guests: None

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

BRANCH SERVICES OVERVIEW

Adult Services Manager, Christina Stoll gave an overview of services that are offered at the branch. She noted that the branch provides most of the main library services on a smaller scale. This includes circulation, public computers, printing, scanning, fax machine, technology/reference 1:1 assistance, programs, materials requests, Summer Library Adventure, play area and ESL 1:1 tutoring. She discussed that comparing FY2022-23 to FY2021-22 visits to the branch have gone up 21%, circulation has gone up 11% and program attendance has gone up 91%.

2023 – 2024 BUDGET UPDATES

Executive Director Shepard discussed some updates to the preliminary budget that was approved at the June 21, 2023 board meeting. He noted that the final budget will be posted in August for public review and will be presented for a public hearing and final approval at the September 22, 2023 meeting.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 7:41 p.m.