

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, February 21, 2024
7:00 p.m. - Lake Room

CALL TO ORDER

Vice-President Baba called the meeting to order at 7:00 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

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

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden and Robyn Franklin
Guests: None

ADDITIONS TO THE AGENDA

The Board will go into Closed Session after the Executive Director's discussion.

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 Moodhe and seconded by Trustee Hauck 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

NEW BUSINESS

None

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TREASURER’S REPORT

Trustee Hauck presented the financial reports. The funds were in balance with \$10,973,178.24 at the end of January 2024 in the various accounts. The reports were discussed and questions were answered.

TREASURER’S WARRANT #897

After reviewing selected invoices, Trustee Moodhe made a motion to **Approve Warrant #897 for \$774,075.60**. Trustee Hackney seconded the motion.

On the roll call vote was:

AYES: 5: Baba, Hackney, Hauck, Keenan, Moodhe

NAYES: 0

ABSTAIN: 0

ABSENT: 2: Barnett, Sitshela

There being 5 affirmative votes, the motion passed.

PRESIDENT’S DISCUSSION

Vice-President Baba thanked Executive Director Shepard and Deputy Director Uden for their coordination of the joint workshop with the Library Board and Foundation Board members.

EXECUTIVE DIRECTOR’S DISCUSSION

Executive Director Shepard noted that the Kilmer Family Literacy Night event held at the library on February 15th was a great success. He also showed trustees examples of “Wonder Books” that were funded by the Foundation to add to our collection.

CLOSED SESSION

At 7:40 p.m. a motion was made by Trustee Baba and seconded by Trustee Hauck to **move to closed session per ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity**. On the voice vote all were in favor and the motion carried.

RETURN TO OPEN SESSION

A motion was made by Trustee Moodhe and seconded by Trustee Keenan to adjourn the closed session and return to open session.

On the voice vote all were in favor and the motion carried. The closed session adjourned at 7:55p.m. and the Board returned to open session.

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ADJOURNMENT

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

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

Vice-President Baba adjourned the meeting at 7:57 p.m.