

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK, WHEELING, IL 60090
BOARD OF LIBRARY TRUSTEES WORKSHOP
Wednesday, February 7, 2024
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, Henry Hackney, Jr., Erin Hauck, Mary Moodhe and Andrew Sitshela

Absent: Caitlyn Keenan

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Jennifer Schmidt and Robyn Franklin

Guests: Foundation Members (Nina Strezewski, Sheila Anderson, Mary Siarkiewicz, Michael Putz, Melody Bickhem, Cathy Burns, Stephanie Demb, Neil Holman, Rose Johnson, Rich Rosen, Kalsoom Saleen, Steve Wetle) and Jim Siarkiewicz

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

FOUNDATION UPDATE

Board President Louise Barnett, Foundation President Nina Strezewski and Executive Director Brian Shepard discussed their roles with the Library. Deputy Director Ryann Uden facilitated a workshop with Library Board members and Foundation directors.

ADJOURNMENT

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

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

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