

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK, WHEELING, IL 60090
BOARD OF LIBRARY TRUSTEES WORKSHOP
Wednesday, March 6, 2024
7:15 p.m. - Lake Room

CALL TO ORDER

Vice President Baba called the meeting to order at 7:15 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Erin Hauck, Caitlyn Keenan, Mary Moodhe

Absent: Louise Barnett, Henry Hackney, Jr., Andrew Sitshela

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Matt Teske, Rob Kamm, Robyn Franklin

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

COLLECTION DEVELOPMENT OVERVIEW

Matt Teske (Materials Services Manager) and Rob Kamm (Collection Supervisor) reviewed the Collection Development policy and discussed circulation statistics for printed materials, audiovisual materials and e-resources.

ADJOURNMENT

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

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

Vice President Baba adjourned the meeting at 8:31p.m.