

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
BOARD OF LIBRARY TRUSTEES WORKSHOP
Wednesday, February 1, 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, John Chu, Louise Barnett, Erin Hauck, Henry Hackney, Jr., Donald Roalkvam and Andrew Sitshela

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Stephanie Bone, Christina Stoll, Matt Teske and Robyn Franklin

Guests: Mary Moodhe

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

OUTREACH TRAINING

Stephanie Bone and Christina Stoll gave a presentation to Trustees about the library's outreach and community engagement initiatives.

INTELLECTUAL FREEDOM TRAINING

Matt Teske gave a presentation to Trustees regarding intellectual freedom and how the library's focus is to protect our members' access to materials.

BRANCH REFRESH

Executive Director Shepard discussed a refresh to the Branch. The work will include ceiling work, electrical, painting, carpet replacement and restroom floor tile replacement. The work is anticipated to begin in mid-March and should take approximately two weeks to complete. Staff are still finalizing numbers for various aspects of the project, but are confident that we will be within the budgeted amount of \$50,000. At the February Board meeting staff will be asking the Board to approve a not to exceed (NTE) for the entire project with each of the individual trades being within the Executive Director's budgetary authority.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 7:59 p.m.