# MINUTES INDIAN TRAILS PUBLIC LIBRARY DISTRICT 355 SCHOENBECK, WHEELING, IL 60090 BOARD OF LIBRARY TRUSTEES WORKSHOP

## Wednesday, May 7, 2025 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: Louise Barnett, Vicki Baba, Henry Hackney, Jr., Caitlyn Keenan, Christine

Melone, Cristel Mohrman, Mary Moodhe

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryan Uden, Susan Beal, Robyn

Franklin

#### ADDITIONS TO THE AGENDA

Executive Director Shepard has some items to discuss after the budget discussion.

#### FY2025-2026 PRELIMINARY BUDGET DISCUSSION

Executive Director Shepard gave an overview of the preliminary FY 2025-2026 budget. He highlighted major budget lines and discussed departmental projects and budget initiatives. The preliminary budget will be presented for passage at the June 18, 2025 board meeting.

### **EXECUTIVE DIRECTOR'S DISCUSSION**

Executive Director Shepard discussed the theme for Summer Library Adventure which is "Level Up at Your Library". He shared the reading log and discussed signage for the building.

#### LIBRARY WALK THROUGH

Executive Director Shepard walked Trustees through the library to point out areas of note that will be reflected in the budget.

#### **PUBLIC COMMENTS**

None

#### **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 8:42p.m.