

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 6, 2022
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, John Chu, Henry Hackney, Jr., Donald Roalkvam and Andrew Sitshela

Absent: None

Also present were:

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

Guests: Trustee Candidates

ADDITIONS TO THE AGENDA

None

CLOSED SESSION

A motion was made by Trustee Baba and seconded by Trustee Roalkvam to move to closed session pursuant to ILCS 120/2.(c)(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

On the roll call vote was:

AYES: 6: Baba, Barnett, Chu, Hackney, Roalkvam and Sitshela

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 6 affirmative votes, the motion passed.

The meeting moved to closed session at 7:02 p.m.

RETURN TO OPEN SESSION

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

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On the roll call vote was:

AYES: 6: Baba, Barnett, Chu, Hackney, Roalkvam and Sitshela

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 6 affirmative votes, the motion passed.

The closed session adjourned at 8:33 p.m. and the Board returned to open session.

ACTION ON CLOSED SESSION ITEMS

Appointment of Library Trustee to Fill Vacancy

Trustee Baba made a motion to appoint Erin Hauck to the position of Trustee of the Library Board of Trustees for a term ending with the general consolidated elections of April 2023.

Trustee Roalkvam seconded the motion.

On the roll call vote was:

AYES: 6: Baba, Barnett, Chu, Hackney, Roalkvam and Sitshela

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 6 affirmative votes, the motion passed.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 8:35 p.m.