

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 14, 2017, 6:00 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 6:00 p.m. in the library at 355 Schoenbeck Road, Wheeling, Illinois 60090.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Louise Barnett, W. Gene Looft, Bruce Matthews, and Donald Roalkvam

Absent: Mary Battinus, Henry Hackney Jr.

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Business Manager Susan Beal and Andrea Wojciechowski

Guests: Wendy Present, Lalit Jagtap, Dr. Christine Melone and Janet Wade

PROSPECTIVE TRUSTEE INTERVIEWS

The Board of Trustees discussed the process for interviewing the trustee candidates.

Trustee Battinus joined the meeting in progress at 6:10 p.m.

Trustee Hackney joined the meeting in progress at 6:18 p.m.

The Board interviewed candidates Wendy Present and Lalit Jagtap for the open trustee position.

RECESS

A motion was made by Trustee Roalkvam and seconded by Trustee Looft to recess at 7:35 p.m.

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

RESUME REGULAR SESSION

A motion was made by Trustee Roalkvam and seconded by Trustee Looft to resume the regular session at 7:45 p.m.

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

PROSPECTIVE TRUSTEE INTERVIEWS

The Board interviewed candidates Dr. Christine Melone and Janet Wade for the open trustee position.

RECESS

A motion was made by Trustee Matthews and seconded by Trustee Looft to recess at 9:00 p.m.

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

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RESUME REGULAR SESSION

A motion was made by Trustee Matthews and seconded by Trustee Looft to resume the regular session at 9:05 p.m.

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

CLOSED SESSION

A motion was made 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. Trustee Looft seconded the motion.

On the roll call vote was:

AYES: 6: Barnett, Battinus, Hackney, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 6 affirmative votes, the motion passed.

The meeting moved to Closed Session at 9:05 p.m.

RETURN TO OPEN SESSION

A motion was made by Trustee Matthews and seconded by Trustee Looft to adjourn the Closed Session, and return to Regular Session.

On the roll vote was:

AYES: 6: Barnett, Battinus, Hackney, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 6 affirmative votes, the motion passed.

The Closed Session adjourned at 9:24 p.m. and the Board returned to Regular Session.

ACTION ON EXECUTIVE SESSION ITEMS

Appointment of Library Trustee to Fill Vacancy

A motion was made by Trustee Roalkvam and seconded by Trustee Looft to appoint Wendy Present to fill the vacancy on the Board of Trustees.

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On the roll call vote was:

AYES: 6: Barnett, Battinus, Hackney, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 6 affirmative votes, the motion passed.

ADJOURNMENT

A motion was made by Trustee Matthews and seconded by Trustee Looft to adjourn the meeting.

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

President Barnett adjourned the meeting at 9:35 p.m.