

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, November 20, 2024
Immediately following the Levy Hearing - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:02 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Henry Hackney, Jr., Caitlyn Keenan, Christine Melone, Cristel Mohrman and Mary Moodhe

Absent: None

Also present were:

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

Guests: None

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the Library Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the general order of business and considered after all other regular Agenda items.

APPROVAL OF ITEMS ON CONSENT AGENDA

A motion was made by Trustee Moodhe and seconded by Trustee Mohrman to approve the Consent Agenda items. On the voice vote all were in favor and the motion carried.

COMMENTS ON CONSENT AGENDA ITEMS

The Board reviewed and commented on the various reports. Discussion was held and questions were answered.

PUBLIC COMMENTS

None

UNFINISHED BUSINESS

Ordinance #245: Levy and Appropriation for Fiscal Year 2024-2025

Trustee Moodhe made a motion for the **adoption of Ordinance 245 Ordinance of Indian Trails Public Library District, Cook & Lake Counties, Illinois Levying Taxes for the fiscal**

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year beginning July 1, 2024 and ending June 30, 2025 by Roll Call vote. Trustee Keenan seconded the motion.

On the roll call vote was:

AYES: 7: Baba, Barnett, Hackney, Keenan, Melone, Mohrman and Moodhe
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being 7 affirmative votes, the motion passed.

NEW BUSINESS

Release of the Meeting Minutes from Closed Sessions

A motion was made by Trustee Baba and seconded by Trustee Melone to **approve the release of the meeting minutes from the following closed session as discussed: 3/15/2023.**

On the roll call vote was:

AYES: 7: Baba, Barnett, Hackney, Keenan, Melone, Mohrman and Moodhe
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being 7 affirmative votes, the motion passed.

Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Sessions

A motion was made by Trustee Moodhe and seconded by Trustee Melone to **approve the Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Sessions as discussed including the recording of the following date: 3/15/23.**

On the roll call vote was:

AYES: 7: Baba, Barnett, Hackney, Keenan, Melone, Mohrman and Moodhe
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being 7 affirmative votes, the motion passed.

TREASURER'S REPORT

Trustee Moodhe presented the financial reports. The funds were in balance with a total of \$14,152,845.59 at the end of October 2024 in the various accounts. The reports were discussed, and questions were answered.

TREASURER'S WARRANT #906

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After reviewing selected invoices, Trustee Moodhe made a motion to **Approve Warrant #906 for \$694,297.95**. Trustee Melone seconded the motion.

On the roll call vote was:

AYES: 7: Baba, Barnett, Hackney, Keenan, Melone, Mohrman, Moodhe

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 7 affirmative votes, the motion passed.

PRESIDENT'S DISCUSSION

President Barnett discussed that she would be attending Staff Institute Day on November 22nd and would be addressing staff on behalf of the Trustees. She also invited the Trustees to attend if they are available.

EXECUTIVE DIRECTOR'S DISCUSSION

Executive Director Shepard discussed the upcoming Staff Institute Day. He also mentioned that six Family Literacy Nights have been scheduled with the local schools. Finally, he mentioned that each of the seven Trustees will be profiled in the library's newsletter over the next year. Trustees Keenan and Hackney have been profiled so far.

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 7:51 p.m.