

2010 with the provision that they may be amended at a later time. Trustee Murray seconded the motion.

On the roll call the vote was:

AYES: 5-Barnett, Sabes, Salganik, Murray and Looft
NAYES: 2- Hackney and Wagner
ABSTAIN: 0
ABSENT: 0

There being five affirmative votes, the motion was approved.

COMMENTS ON STAFF REPORTS

The board asked for clarification on various reports, which was provided by staff.

PUBLIC COMMENTS:

None.

ADDITIONS TO THE AGENDA

None.

TREASURER'S REPORT AND WARRANT

A. Treasurer's Report: Trustee Salganik reported that the funds were in balance with a total of \$6,340,301.01 in the various accounts.

B. Warrant #740: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #740 for \$604,230.71, with the 3M check for \$89,890.00 to be held until the project is complete. Trustee Murray seconded the motion.

On the roll call the vote was:

AYES: 5-Barnett, Sabes, Salganik, Murray, and Looft
NAYES: 0
ABSTAIN: 2: Hackney, Wagner
ABSENT: 0

There being five affirmative votes, the motion was approved.

PRESIDENT'S ITEMS

a: Trustee Forum: Saturday, February 26, 2011

ILA will be presenting their annual Trustee Forum on Saturday, February 26, 2011. Trustees were asked to let the Business Manager know by the end of the month if they wish to be registered.

b: Trustee in the Lobby: Discussion was held regarding dates, times and who would be teaming for Trustee in the Lobby dates. The consensus was:

February 5, 2011 10 a.m. to 12 p.m. Trustees Salganik and Wagner
February 20, 2011 12 p.m. to 2 p.m. Trustees Sabes and Barnett
March 6, 2011 1 p.m. to 3 p.m. Trustees Hackney and Murray

c: Referendum Committee: Discussion was held regarding the formation of a Referendum Committee. The Board Workshop for February 2, 2011 was cancelled due to lack of necessity, and will therefore be used as a date, time, and location for a formation meeting. Names for a potential committee chairperson were suggested. It was agreed upon by the Board that President Looft would ask Joe Jordon of the Friends of the Library to head the Committee and would report back to the Board if Joe agreed.

ADMINISTRATOR'S ITEMS.

None.

FOUNDATION/FRIENDS/ADVOCATES UPDATES:

Foundation: The Foundation's annual meeting will be January 27, 2011 at the library. Work is beginning on the annual silent auction.

Friends: President Looft read a proclamation congratulating the Friends on their 35 years of service to the Indian Trails Public Library District. The anniversary of the Friends inception is January 19, 1976.

ILA and NSLS UPDATES:

Trustee Wagner attended a meeting at NSLS regarding the systems merger. She recommended visiting the merger website, which can be reached through a link on NSLS's website.

UNFINISHED BUSINESS

Trustee Murray requested that dates be set for the 2011 annual staff holiday party. Susan Beal stated that she would follow up with the staff concerns committee chairperson.

Trustee Wagner requested an update on the status of the Wall of Honor. After discussion of where the process had been left, staff agreed to review the notes and move forward with the creation of a list of past donations and their references for the Board to review.

Trustee Wagner revisited her comment from an earlier meeting regarding the lack of speak out forms. Staff are to include all written speak-out forms in the Board packet.

Trustee Wagner asked for the status of the Public Relations manager position. Director Simiele replied that an offer is to be made this week, and reminded the Trustees that the Public Relations manager can only give information and suggest that people vote, but not which way to vote, unless the manager is on their own time.

NEW BUSINESS for announcement, deliberation and /or discussion only; no official action will be taken.

Trustee Hackney asked if it were possible to project the Bears/Packers football game on the Front Room television set. Mike Jackiw stated that he would check to see if there was cable connection available for the television set, and if so, would arrange for the game to be shown.

EXECUTIVE SESSION

Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion was made by Trustee Murray and seconded by Trustee Wagner to move to Executive Session after a short recess.

On the roll call the vote was:

AYES: 7- Sabes, Looft, Salganik, Barnett, Murray, Hackney & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion to move to Executive Session was approved at 9:56 p.m.

The meeting moved to Executive Session at 10:00 p.m. after a short recess.

A motion was made by Trustee Hackney and seconded by Trustee Sabes to return to the open meeting at 10:30 p.m.

On the roll call the vote was:

AYES: 7-Looft, Sabes, Salganik, Barnett, Hackney, Murray & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion to return to the open meeting was approved

ADJOURNMENT

A motion was made by Trustee Salganik and seconded by Trustee Barnett to adjourn the meeting.

On the roll call the vote was:

AYES: 7-Barnett, Hackney, Sabes, Salganik, Murray, Wagner, & Looft
NAYES: 0

ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

The meeting adjourned at 10:31 p.m.