

Trustee Hackney requested further information regarding security issues.

Trustee Hackney requested further information regarding the e-readers. Trustee Murray requested that loan policy for library e-readers and their use be discussed at a future workshop.

Trustee Wagner requested that 3M provide a six month extension (until May 2011) in the form of a written warranty to cover the portion of the return system that was replaced due to malfunction. The Board agreed to release the second payment for the system upon receipt of the warranty extension.

Further clarification was requested regarding issues with the Tutor.com contract.

Trustee Wagner appreciated the Civil War exhibit, and the trustees were happy to hear that items from it would be shared with the Wheeling Historical Society as well as the Villages of Buffalo Grove and Wheeling.

PUBLIC COMMENTS:

Steven Flack, a patron, voiced concerns he had regarding check out and check in procedures, patron fines in regards to the cash boxes, the vestibule greeter, staffing, and the proposed levy. The Trustees listened and addressed his concerns and suggestions.

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 \$6,146,530.11 at the end of February in the various accounts.

B. Warrant #742: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #742 for \$389,302.23. Trustee Murray seconded the motion.

On the roll call the vote was:

AYES: 6-Barnett, Hackney, Wagner, Salganik, Murray, and Looft
NAYES: 0
ABSTAIN:
ABSENT: 0

There being six affirmative votes, the motion was approved.

PRESIDENT’S ITEMS

a: Trustee Nomination Packet: The packet was reviewed and discussion was held. Minor changes were requested, and a return date was set. The packet was then approved.

b: Referendum Activities Update:

Director Simiele explained what was needed to comply with statues applicable to registering as an “action committee” for the referendum. Discussion was held regarding the statutes, the need to register, and the forms to be filled out. Actions to be taken were agreed upon and put into motion including the signing of appropriate forms by the Board President and Treasurer.

Director Simiele updated the Board on referendum information that was to be placed throughout the library and mailed to district voters.

Trustee in the Lobby dates were set:

Saturday 4/2/2011: 10-12 Louise Barnett
12.3 Henry Hackney
2.4 Wally Salganik

Sunday 4/3/2011: 12-2 Gene Looft
12.2 Patty Murray
1.3 Doris Wagner

c: Board Meeting Minutes / Notes: Research on how other governmental bodies record their meeting minutes was reviewed. President Looft was to follow up with the Vernon Area Library’s Board Minutes recorder to see if she would be available and interested in recording the minutes for Indian Trails.

ADMINISTRATOR’S ITEMS.

a: Donor Wall: Chris Gibson updated the Board on the Donor Wall lettering and names list. The Board then reviewed examples of lettering on the glass donor wall.

b: Assessors Office letter: Director Simiele shared a fax received from the Cook County assessors’ office regarding the wording for the referendum ballot.

FOUNDATION/FRIENDS/ADVOCATES UPDATES:

Foundation: The Foundation is gearing up for the Silent Auction which will run through the month of April.

There will also be a bake sale in April.

Friends: The Friends will meet in the morning of March 17, 2011

ILA and NSLS UPDATES:

NSLS: Trustee Wagner referred the Trustees to the NSLS website for merger information, and suggested that members of the Board vote on the possible names for the new system before the end of day March 17, 2011.

ILA: Trustees Hackney and Looft recapped the ILA Trustee Forum they attended earlier in the month.

UNFINISHED BUSINESS

Trustee Wagner asked about the disposal of the wooden crates at the back of the building. Director Simiele said they were waiting to be broken up and put into the dumpster, which will be done soon now that the weather has improved.

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

None.

EXECUTIVE SESSION

A: 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 Salganik to move to Executive Session after a short recess.

On the roll call the vote was:

AYES: 6- Looft, Salganik, Barnett, Murray, Hackney & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion to move to Executive Session was approved at 9:15 p.m.

The meeting moved to Executive Session at 9:20 p.m. after a short recess.

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

On the roll call the vote was:

AYES: 6-Looft, Salganik, Barnett, Hackney, Murray & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

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

CONTINUED MEETING TO APRIL 6, 2011

A motion was made by Trustee Murray and seconded by Trustee Hackney to continue the meeting to April 6, 2011.

On the roll call the vote was:

AYES:	6-Barnett, Hackney, Salganik, Murray, Wagner, & Loof
NAYES:	0
ABSTAIN:	0
ABSENT:	0

There being six affirmative votes, the motion was approved.

The meeting adjourned at 10:11 p.m.