

**Regular Board Meeting**  
**Monday, August 21, 2023, 6:02 PM**  
**MINUTES**

**1) Call to Order and Roll Call**

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:02 PM on August 21, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis  
Trustees Absent: Silver  
Staff Present: Haugan, Lempke, Melone, Mitchell-Mace, Sehgal  
Visitors Present: Lidia, Martin Rosen

**2) Public Comment**

There was one comment regarding the need for more flexibility regarding children's programs.

**3) Consent Agenda**

Trustee Talaganis moved and Trustee Silber seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS Presented:**

- a. Approve Minutes of July 24, 2023 Regular Board Meeting
- b. Approve Financial Report and Disbursements for 7/1/23-7/31/23

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis **Nay:** none **Abstain:** none **Absent:** Silver

**4) Approve Final FY24 Budget & Appropriation Ordinance No. 2023-24/2**

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE THE FINAL FY24 BUDGET & APPROPRIATION ORDINANCE NO. 2023-24/2 AS PRESENTED.**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis **Nay:** none **Abstain:** none **Absent:** Silver

**5) Approve Treasurer's Certificate of Estimated Revenues for FY24**

Trustee Hedstrom moved and Trustee Talaganis seconded to **APPROVE TREASURER'S CERTIFICATE OF ESTIMATED REVENUES FOR FY24.**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis **Nay:** none **Abstain:** none **Absent:** Silver

**6) Approve Estimate of Funds Needed for FY24 Resolution No. 2023-24/1**

Trustee Talaganis moved and Trustee Hedstrom seconded to **APPROVE ESTIMATE OF FUNDS NEEDED FOR FY24 RESOLUTION NO. 2023-24/1.**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis **Nay:** none **Abstain:** none **Absent:** Silver

**7) Accept FY23 Illinois Public Library Annual Report (IPLAR)**

Trustee Talaganis moved and Trustee Kapusta seconded to **ACCEPT FY22 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR)**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis **Nay:** none **Abstain:** none **Absent:** Silver

**8) Reports**

- a. President Doniger gave her report.
- b. Library Director Lempke reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the month of July 2023 were presented.
- d. Trustees reviewed progress updates on the Board Action Chart.

**9) Adjourn to Closed Session**

*As pursuant to 5 ILCS 120/2 C(21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

Trustee Kapusta moved and Trustee Silber seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:24 PM.**

Voice vote carried.

**10) Reconvene to Open Session**

President Doniger reconvened the meeting to open session at 6:29 PM

Trustee Silber moved and Trustee Kapusta seconded that **THE BOARD APPROVE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES AND RECORDINGS.** Voice vote carried.

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
03/20/14 Regular Board Meeting	Personnel	Do not release
04/02/14 Special Board Meeting	Personnel	Do not release
04/17/14 Regular Board Meeting	Personnel	Do not release
03/11/15 Regular Board Meeting	Personnel	Do not release
05/26/15 Regular Board Meeting	Personnel	Do not release
03/17/16 Regular Board Meeting	Personnel	Do not release
05/05/16 F&F Committee Meeting	Personnel	Do not release
06/02/16 F&F Committee Meeting	Personnel	Do not release
03/13/17 Regular Board Meeting	Personnel	Do not release
03/27/17 Regular Board Meeting	Personnel	Do not release
02/26/18 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
06/04/18 Regular Board Meeting	Personnel	Do not release
08/13/18 Special Board Meeting	Personnel	Do not release
08/27/18 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
09/24/18 Regular Board Meeting	Personnel	Do not release
03/12/19 Special Board Meeting	Personnel	Do not release
03/25/19 Regular Board Meeting	Personnel	Do not release
04/22/19 Regular Board Meeting	Personnel	Do not release
06/18/19 Special Board Meeting	Personnel	Do not release
06/24/19 Special Board Meeting	Personnel	Do not release
07/08/19 Special Board Meeting	Personnel	Do not release
07/09/19 Special Board Meeting	Personnel	Do not release

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
4000 W Pratt Ave • Lincolnwood • Illinois 60712

07/22/19 Regular Board Meeting	Personnel	Do not release
08/05/19 Special Board Meeting	Personnel	Do not release
08/19/19 Special Board Meeting	Personnel	Do not release
08/26/19 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
11/25/19 Regular Board Meeting	Personnel	Do not release
1/27/20 Special Board Meeting	Personnel	Do not release
2/24/20 Regular Board Meeting	Review Closed Minutes	Do not release
8/24/20 Regular Board Meeting	Review Closed Minutes	Do not release
11/09/20 Special Board Meeting	Patron Security & Safety	Do not release
11/09/20 Special Board Meeting	Personnel	Do not release
12/14/20 Regular Board Meeting	Personnel	Do not release
2/22/21 Regular Board Meeting	Review of Closed Minutes	Do not release
6/8/21 Special Board Meeting	Personnel	Do not release
8/23/21 Regular Board Meeting	Review of Closed Minutes	Do not release
9/27/21 Regular Board Meeting	Personnel	Do not release
10/5/21 Special Board Meeting	Personnel	Do not release
11/22/21 Regular Board Meeting	Personnel	Do not release
2/28/22 Regular Board Meeting	Review of Closed Minutes	Do not release
8/22/22 Regular Board Meeting	Review of Closed Minutes	Do not release
9/19/22 Regular Board Meeting	Personnel	Do not release
10/3/22 Special Board Meeting	Personnel	Do not release
10/24/22 Regular Board Meeting	Personnel	Do not release
11/28/22 Regular Board Meeting	Personnel	Do not release
2/27/23 Regular Board Meeting	Review of Closed Minutes and Personnel	Do not release
5/1/23 Special Board Meeting	Personnel	Do not release
5/8/23 Special Board Meeting	Personnel	Do not release
5/22/23 Regular Board Meeting	Personnel	Do not release
6/3/23 Special Board Meeting	Personnel	Do not release
6/22/23 Special Board Meeting	Personnel	Do not release

**Recordings:**

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
9/27/2021 Regular Board Meeting	Personnel	Destroy
10/5/2021 Special Board Meeting	Personnel	Destroy
11/22/2021 Regular Board Meeting	Personnel	Destroy
2/28/2022 Regular Board Meeting	Review of Closed Minutes	Destroy

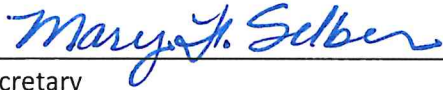
**11) Schedule of Upcoming Board and Committee Meetings**

The following meetings were scheduled or confirmed:

- Special Board Meeting- Decennial Committee: Monday, September 18, 2023 5:00 PM
- Regular Board Meeting: Monday, September 18, 2023 6:00 PM

**12) Adjournment**

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:30 PM.**  
Voice vote carried.



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Secretary