

Regular Board Meeting
Monday, May 22, 2023, 6:00 PM
MINUTES

1) Elect President Pro Tem & Secretary Pro Tem

Trustee Silber moved and Trustee Talaganis seconded to **ELECT TRUSTEE SLOAN AS PRESIDENT PRO TEM & TRUSTEE KAPUSTA AS SECRETARY PRO TEM**. The voice vote carried.

2) Call to Order (by President Pro Tem) & Roll Call (by Secretary Pro Tem)

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Pro Tem Sloan at 6:04 PM on May 22, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis

Trustees Absent: None

Staff Present: Haugan, Horvath, Lempke, Melone, Sehgal, Tomzik, Tucci

Visitors Present: Neil Silver, Laurie, Leah, Don, Pam, Jen, Village Trustee Jean, Senator Ram Villivalam, R. Sugarman

3) Election of Board Officers (conducted by President Pro Tem)

The motion to **ELECT BOARD OFFICERS** was moved by Trustee Hedstrom and seconded by Trustee Doniger.

Offices

President Sheri Doniger was nominated by Trustee Hedstrom and seconded by Trustee Doniger and received 6 votes.

Vice President Georgia Talaganis was nominated by Trustee Hedstrom and seconded by Trustee Doniger and received 6 votes.

Treasurer Richard Sloan was nominated by Trustee Hedstrom and seconded by Trustee Doniger and received 6 votes.

Secretary Mary Silber was nominated by Trustee Hedstrom and seconded by Trustee Doniger and received 6 votes.

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

4) Swear in Newly Elected Trustees Doniger, Silver, Silber, and Talaganis

Trustees Doniger, Silver, Silber, and Talaganis were sworn in.

5) Consent Agenda

Trustee Silver Moved and Trustee Hedstrom seconded to APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED

- a. Approve Minutes of April 24, 2023 Special Board Meeting- Facilities Walk-through
- b. Approve Minutes of April 24, 2023 Special Board Meeting-Decennial Committee
- c. Approve Minutes of April 24, 2023 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 4/1/2023-4/30/2023

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

6) New Business

The members of the board reviewed the budget proposals for the FY 24 budget and also reviewed the proposed FY 24 board calendar and library closures.

7) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Trustee Sloan moved and Trustee Talaganis seconded to **ADJOURN TO CLOSED SESSION** at 6:34 PM.

8) Reconvene Open Session

President Doniger reconvened to open session at 7:32 PM.

9) Reports

- a. Board President Doniger gave her report to Trustees.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics were discussed for the month of April 2023.
- d. The board was updated on how the strategic plan was progressing.

10) Schedule of Upcoming Board and Committee Meetings

- **Regular Board Meeting: Monday, June 26, 2023 6:00 PM**
 - **Approve FY 24 Budget**
 - **Approve Ordinance for Setting Schedule of Board Meetings for FY24**
 - **Approve Ordinance Regarding Non Resident Library Cards**
 - **Approve Annual Fiscal Ordinance & Board Calendar**
 - **Approve Transfer from Library Fund to Special Reserves**

11) Public Comment

State Senator Villivalam wished the board well and said congratulations to the four candidates that were elected.

12) Adjournment

Trustee Silver moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 7:58 PM.**
Voice vote carried.


Secretary