

Regular Board Meeting
Monday, November 27, 2023, 6:00 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 6:00 PM on November 27, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Silber, Silver, Talaganis
Trustees Absent: Kapusta, Sloan
Staff Present: Haugan, Horvath, Lempke, Melone, Paddock, Tomzik
Visitors Present: Paul Inserra, Jen Mierisch, Laurie Mucha

2) Public Comment

Laurie Mucha said that they thought the library was doing a great job with programming and communications.

3) Consent Agenda

Trustee Talaganis moved and Trustee Silver seconded to **APPROVE ITEMS ON THE CONSENT AGENDA:**

- a. Approve Minutes of October 23, 2023 Regular Board Meeting
- b. Approve Minutes of October 23, 2023 Special Board Meeting
- c. Approve Minutes of November 6, 2023 Special Board Meeting
- d. Approve Financial Report and Disbursements for period 10/1/23-10/31/23
- e. Approve 2023 Tax Levy Ordinance 2023-24/4
- f. Approve Certificate of Compliance with TITA 2023 Tax Levy
- g. Approve PLA Hotel request for Deputy Director & Adult Services Librarian
- h. Approve Alcohol Application for Lincolnwood Reads February 23, 2024 pm

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

4) New Business

- a. FY23 Audit Presentation and Acceptance

Paul Inserra from ATA Group reviewed the various components of the FY23 audit and responded to questions. The Library was issued a clean opinion for the FY23 audit.

Trustee Silver moved and Trustee Hedstrom seconded to **ACCEPT THE FY23 AUDIT.**

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

- b. Approve cancelling the December Regular Board Meeting

Trustee Silber moved and Trustee Talaganis seconded to **APPROVE CANCELLING THE DECEMBER REGULAR BOARD MEETING.**

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

5) Reports

- a. President Doniger said that she was proud of the services that the Library offers.
- b. Library Director Lempke shared that she would be doing a reading at the Lincolnwood Lights and that she was impressed with the new coat of paint that the library got in some places.
- c. Departmental statistics for the month of October 2023 were included in the board packet.

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

The following meetings were scheduled or confirmed:

- Board Retreat December 9, 2023 9 AM – 12 PM
- Decennial Committee Meeting: January 22, 2024 5:00 PM
- Regular Board Meeting: January 22, 2024 6:00 PM

7) **Adjournment**

Trustee Silver moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:25 PM.**
Voice vote carried.


Secretary