

Regular Board Meeting
Monday, January 22, 2024 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 January 22, 2024 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, Sehgal, Tomzik
Visitors Present: None

2) Public Comment

There were no public comments.

3) Consent Agenda

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

- a. Approve Minutes of November 27, 2023 Regular Board Meeting
- b. Approve Minutes of December 9, 2023 Special Board Meeting--Retreat
- c. Approve Financial Report and Disbursements for period 11/1/23-11/30/23
- d. Approve Financial Report and Disbursements for period 12/1/23-12/31/23

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

4) Accept FY24 Per Capita Grant Application

Trustee Talaganis moved and Trustee Kapusta seconded to **ACCEPT FY24 PER CAPITA GRANT APPLICATION.**

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

5) Approve allowing staff in their first year working at the Lincolnwood Library to apply to the Director for 2-5 additional paid sick days if diagnosed with COVID, RSV, the flu, or conjunctivitis or other highly contagious communicable disease, excluding the common cold.

Trustee Sloan moved and Trustee Silber seconded to **APPROVE ALLOWING STAFF IN THEIR FIRST YEAR WORKING AT THE LINCOLNWOOD LIBRARY TO APPLY TO THE DIRECTOR FOR 2-5 ADDITIONAL PAID SICK DAYS IF DIAGNOSED WITH COVID, RSV, THE FLU, OR CONJUNCTIVITIS OR OTHER HIGHLY CONTAGIOUS COMMUNICABLE DISEASE, EXCLUDING THE COMMON COLD.**

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

6) Reports

- a. President Doniger said that she was grateful for the work that marketing department did to keep the community updated when the library closed due to weather. She also said that the mobile DMV program was a big success and would like to see it return.
- b. Library Director Lempke shared that she was getting quotes for painting and landscaping within the library. She also said that she was looking into getting a capital assessment done for the library.
- c. Departmental statistics for the months of November and December were included in the board packet. Luke Tomzik gave a presentation about patron count and computer usage on Fridays and Saturdays.

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

7) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Decennial Committee Meeting: February 26, 2024 5:00 PM
- Regular Board Meeting: February 26, 2024 6:00 PM
- Review and Approve Closed Session Minutes

8) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 7:11 PM.**
Voice vote carried.

Georgia A. Salaganis

For Secretary