

Regular Board Meeting
Monday, July 24, 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 July 24, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Silber, Silver, Sloan, Talaganis
Trustees Absent: Hedstrom
Staff Present: Horvath, Lempke, Melone, Mitchell-Mace, Sehgal, Tomzik
Visitors Present: None

2) Public Comment

There were no public comments.

3) Consent Agenda

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS AMENDED:**

- a. Approve minutes of the June 26, 2023 Regular Board Meeting

And to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- b. Approve minutes of the June 3, 2023 Special Board Meeting
- c. Approve minutes of the June 22, 2023 Special Board Meeting
- d. Approve minutes of the June 26, 2023 Special Board Meeting
- e. Approve Financial Report and Disbursements for period 6/1/23-6/30/23

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

4) Approve and Adopt .02% Special Levy for Building Maintenance Ordinance No. 2023-24/1

Trustee Silver moved and Trustee Sloan seconded to **ADOPT AND APPROVE THE .02% SPECIAL LEVY FOR BUILDING MAINTENANCE ORDINANCE NO. 2023-24/1.**

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

5) Approve Tentative FY24 Budget & Appropriation Ordinance No. 2023-24/2

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

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

6) Approve Notice of FY24 Budget & Appropriation Public Hearing on August 21, 2023

Trustee Silber moved and Trustee Talaganis seconded to **APPROVE NOTICE OF FY24 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 21, 2023.**

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

7) Appoint Two Trustees to Audit FY23 Minutes

President Doniger and Secretary Silber were appointed to conduct the FY23 audit.

8) Reports

- a. President Doniger said she appreciated the work the staff did for the board meeting.
- b. Library Director Lempke suggested that in the future the library might have two full days for staff development to minimize disruption and confusion. She also reviewed, with the Board, Chapter 12 of *Serving Our Public 4.0: Standards for Illinois Public Libraries*, "Technology" and noted that the library met almost all of the items on the checklist.
- c. Departmental Statistics for the month of June 2023 were presented.

9) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Budget Hearing: Monday, August 21, 2023 6:00 PM
- Regular Board Meeting: Monday, August 21, 2023 following the budget hearing
- Regular Board Meeting: Monday, September 18, 2023

10) Adjournment

Trustee Silver moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 6:31 PM.**
Voice vote carried.

Secretary