

**Regular Board Meeting**  
**Monday, June 26, 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 June 26, 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, Mitchell-Mace, Lempke, Tomzik

Visitors Present: Jen Mierisch and one other

**2) Consent Agenda**

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

- a. Approve minutes of May 1, 2023 Special Board Meeting
- b. Approve minutes of May 8, 2023 Special Board Meeting
- c. Approve minutes of May 22, 2023 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 5/1/23-5/31/23
- e. Approve Policy Committee's recommendations for Behavior Policy
- f. Approve Policy Committee's recommendations for Public Comment Policy
- g. Approve Policy Committee's recommendations for Social Media Policy

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

**3) Public Comment**

There were no public comments.

**4) Appointment of Susan Dove Lempke as Library Director**

Trustee Sloan moved and Trustee Talaganis seconded that **SUSAN DOVE LEMPKE BE APPOINTED AS LIBRARY DIRECTOR.**

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

**5) Approve FY24 Budget**

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE THE FY24 OPERATING BUDGET (VERSION 3) AS PRESENTED, INCLUDING A 2% COLA INCREASE AND A 3% MERIT INCREASE.**

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

**6) Approve Ordinance 2022-23/4 Setting the Schedule of Regular Meetings of the Board of Library Trustees for FY24**

Trustee Silber moved and Trustee Sloan seconded to **ADOPT AND APPROVE ORDINANCE 2022-23/4 AS PRESENTED.**

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

**7) Approve Ordinance 2022-23/5 Regarding Non Resident Cards**

Trustee Silver moved and Trustee Hedstrom seconded to **APPROVE ORDINANCE 2022-23/5 REGARDING NON RESIDENT CARDS AS PRESENTED.**

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

**8) Approve FY24 Annual Fiscal Ordinance and Board Calendar**

Trustee Silber moved and Trustee Talaganis seconded to **APPROVE FY24 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR AS PRESENTED.**

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

**9) Approve \$300,000 Transfer from Library Fund to Special Reserve Fund by the End of FY23**

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE \$300,000 TRANSFER FROM LIBRARY FUND TO SPECIAL RESERVE FUND BY THE END OF FY23.**

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

**10) Reports**


- a. Board President Doniger gave her report to the Trustees. She announced that there would be a Policy Committee chaired by Trustee Talaganis joined by Trustee Silver as well as a Personnel Committee with President Doniger and Trustee Hedstrom. She also mentioned that there may be a trustee retreat in the fall or early winter.
- b. Library Director Lempke reviewed the highlights of her written report.
- c. Departmental Statistics were discussed for the month of May 2023.

**11) Schedule of Upcoming Board Meetings**

- Monday, July 24, 202 6:00PM
  - o Approve .02% Special Levy for Building & Maintenance Ordinance
  - o Approve Tentative Budget & Appropriation Ordinance
  - o Approve Notice of FY24 Budget & Appropriation Public Hearing
  - o Appoint Two Trustees to Audit FY23 Minutes

**12) Adjournment**

Trustee Silver moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 6:12 PM.** Voice vote carried.

  
Secretary