

Regular Board Meeting
Monday, October 23, 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 October 23, 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, Walsh
Visitors Present: None

2) Public Comment

There were no public comments.

3) Consent Agenda

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

- a. Approve Minutes of September 18, 2023 Special Board Meeting-Decennial Committee
- b. Approve Minutes of September 18, 2023 Regular Board Meeting
- c. Approve Minutes of October 12, 2023 Special Board Meeting
- d. Approve Financial Report and Disbursements for period 9/1/23 - 9/30/23
- e. Approve Closing the Library for Staff Development Day on December 15, 2023
- f. Cast ballot in the 2023 IMRF Executive Trustee Election for Jack Bower

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

4) New Business

- a. Holiday Schedule
The Board discussed the dates that the Library will be closed during the holiday season.
- b. Board Retreat
The Board discussed possible dates, December 2nd or December 9th, for their annual Board Retreat.

5) Reports

- a. President Doniger spoke about how happy she was with the Library's programming and the work being done by the Strategic Planning Committee.
- b. Library Director Lempke used her time to allow Ali Walsh to give the Board a presentation on the process and possible design of the Library's new logo.
- c. Departmental statistics were discussed for the month of September 2023.

6) Adjourn to Closed Session

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

Trustee Talaganis moved and Trustee Sloan seconded to **AJOURN TO CLOSED SESSION AT 6:31 PM.**
Voice vote carried.

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

7) Reconvene Open Session

Trustee Doniger reconvened the meeting to open session at 6:44 PM. Trustee Talaganis moved and Trustee Sloan seconded that **THE BOARD APPROVE THE DOCUMENT DISCUSSED IN CLOSED SESSION.**

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

8) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, November 27, 2023
Approve 2023 Tax Levy Ordinance No. 2023-24/3
Approve Certificate of Compliance with TITA FY23-24 Tax Levy
Presentation and Acceptance of FY23 Audit
Review Per Capita Grant application

9) Adjournment

Trustee Silver moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 6:49 PM.**
Voice vote carried.


Secretary