

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

Regular Board Meeting
Monday, April 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 6:20 PM on April 24, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga, Talaganis
Trustees Absent: None
Staff Present: Horvath, Melone, Tomzik, Tucci
Visitors Present: Leah Brennan, Pam Lefkowitz, Debby Silver, Laurie Mucha, Ira Dym, Jen Mierisch

2) Consent Agenda

Trustee Silber moved and Trustee Sloan seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of March 27, 2023 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 3/1/23 – 3/31/23

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

3) Social Media Policy Update

Trustee Hedstrom moved and Trustee Talaganis seconded to **APPROVE CHANGES TO THE SOCIAL MEDIA POLICY AS PRESENTED.**

Voice vote carried.

4) Financial Statements/Board Summary/FY24 Capital Improvements Discussion

Director Tucci discussed the Library's financial statements, March board summary, and FY24 capital improvements.

5) Approve Resolution Recognizing and Thanking Pamela Stavinoga for Service to Lincolnwood Library

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE THE RESOLUTION RECOGNIZING AND THANKING PAMELA STAVINOVA FOR SERVICE TO LINCOLNWOOD LIBRARY.**

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

6) Prepare for Incoming Trustees/Appoint Nominating Committee

Trustees were informed that at the next board meeting elected trustees would be sworn in. Trustees Sloan and Kapusta were appointed to the Nominating Committee to nominate board officers.

7) Reports

- a. Board President Doniger gave her report to Trustees.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics were discussed for the month of March 2023.

8) Public Comments

Leah Brennan stated how much they enjoyed the Literature and Libations event. Laurie Mucha mentioned that the Brooklyn Public Library offers a digital library card to anyone between 13 and 21 years old and wonders if the Lincolnwood Public Library could do the same.

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9) Schedule of Upcoming Board Meetings

- a. Special Board Meeting: Review of FY24 Budget DRAFT-DTBD
- b. Regular Board Meeting: Monday, May 22, 2023 6:00 PM

10) Adjournment

Trustee Stavinoga moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 7:24 PM.**
Voice vote carried.


Secretary