

**Regular Board Meeting**  
**Monday, April 19, 2021, 5:00 PM**  
**MINUTES**

1. CALL TO ORDER

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Stavinoga at 5:01 PM on April 19, 2021. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Doniger, Poulson, Silber, Stavinoga (left at 5:39), Talaganis  
Trustees Absent: Bass, Gimbel  
Staff Present: Bonilla, Cordis, Fardoux, Melone, Renkosiak, Sehgal, Sharma, Tucci  
Visitors Present: Heidi Hedstrom, Michelle Kapusta, Richard Sloan

3. AUDIENCE TO VISITORS

No visitors spoke.

4. CONSENT AGENDA

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

- Approve Minutes of March 22, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for period 3/1/21-3/31/21

**Aye:** Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

5. APPROVE RESOLUTION RECOGNIZING AND THANKING PAMELA STAVINOVA FOR HER SERVICE TO THE LINCOLNWOOD LIBRARY

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE PAMELA STAVINOVA.**

**Aye:** Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

6. APPROVE RESOLUTION RECOGNIZING AND THANKING LINDA POULSON FOR HER SERVICE TO THE LINCOLNWOOD LIBRARY

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE LINDA POULSON.**

**Aye:** Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

7. APPROVE RESOLUTION RECOGNIZING AND THANKING BERTHA GIMBEL FOR HER SERVICE TO THE LINCOLNWOOD LIBRARY

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE BERTHA GIMBEL.**

**Aye:** Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
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8. APPROVE RESOLUTION RECOGNIZING AND THANKING IRIS BASS FOR HER SERVICE TO THE LINCOLNWOOD LIBRARY

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE IRIS BASS.**

**Aye:** Doniger, Poulsom, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

9. PREPARE FOR INCOMING NEW TRUSTEES

Library Director Tucci reviewed the process for the May 24, 2021 Board Meeting, where the newly elected Trustees will be seated. The three newly elected Trustees are Richard Sloan, Michelle Kapusta, and Heidi Hedstrom.

At the next Board meeting the Nominating Committee will present a proposed slate of officers, other officer nominations can also be made at this time. An officer election will be held.

After the election is complete, the newly elected President will conduct remainder of meeting and the newly elected Secretary will administer oath of office for newly elected Trustees

10. FY22 WORKING BUDGET REVIEW

Director Tucci will review revisions to the FY22 budget based on board member feedback from the April 16 Finance and Facilities committee meeting at the May 24<sup>th</sup> Board meeting with the new trustees. The Board was also provided a summary of the fiscal ordinance schedule for which the Board is responsible

Trustee Doniger announced that there will be a special meeting held in June to preform in-depth review of the working budget. Additionally, another meeting inviting the Niles Township Tax Assessor to help explain the tax levy for Trustees, will be scheduled for some time before the October 2021 Board meeting.

11. REPORTS

Director Tucci reviewed the highlights of her written reports and answered questions.

12. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting (virtual): Monday, May 24, 2021 5:00PM

13. ADJOURNMENT

Trustee Poulsom moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 5:57 PM.**

**Aye:** Doniger, Poulsom, Silber, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel, Stavinoga

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Secretary