

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

Regular Board Meeting
Monday, April 25, 2022, 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 April 25, 2022 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: Anderson, Bonilla, Cordis, Grossman, Haugan, Melone, Renkosiak, Sehgal, Tucci

Visitors Present: none

2) Public Comment

No public comments.

3) Consent Agenda

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

- a. Approve Minutes of March 28, 2022 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 3/1/22 – 3/31/22

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

4) New Business

- a. New Website Proposal

Trustee Talaganis moved and Trustee Kapusta seconded to **APPROVE THE RECOMMENDATION TO HIRE LIBRARY MARKET TO DESIGN A NEW WEBSITE FOR LINCOLNWOOD PUBLIC LIBRARY AT A COST OF \$27,900.**

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

5) 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 2022.
- d. Trustees reviewed progress updates on the Board Action Chart

6) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, May 16, 2022 6:00 PM
- Tentative Special Board Meeting Wednesday, May 25, 2022
- Special Board Meeting: Monday, June 6, 2022 at 6:00 PM

7) Adjournment

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 7:02 PM.**
Voice vote carried.


Secretary