

Regular Board Meeting
Monday, August 23, 2021 6:10PM
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 Doniger at 6:11 PM on August 23, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Kapusta, Silber, Sloan, Talaganis
Trustees Absent: Hedstrom, Stavinoga
Staff Present: Bonilla, Cordis, Fardoux, Haugan, Renkosiak, Sehgal, Tucci
Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors were present.

4. CONSENT AGENDA

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

- Approve Minutes of July 26, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for period 7/1/21 - 7/31/21
- Accept FY21 Illinois Public Library Annual Report

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

5. APPROVE FINAL FY22 BUDGET & APPROPRIATION ORDINANCE NO. 2021-22/2

Trustee Silber moved and Trustee Sloan seconded to **APPROVE THE FINAL FY22 BUDGET AND APPROPRIATION ORDINANCE NO. 2021-22/2.**

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

6. APPROVE TREASURER'S CERTIFICATE OF ESTIMATED REVENUES FOR FY22

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE THE TREASURER'S CERTIFICATE OF ESTIMATED REVENUES FOR FY22.**

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

7. APPROVE ESTIMATE OF FUNDS NEEDED FOR FY22 RESOLUTION NO. 2021/22-1

Trustee Talaganis moved and Trustee Kapusta seconded to **APPROVE THE ESTIMATE OF FUNDS NEEDED FOR FY22 RESOLUTION NO. 2021/22-1.**

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

8. APPROVE UPDATED COVID BEHAVIOR POLICY

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE UPDATED COVID BEHAVIOR POLICY AS AMENDED.** Voice vote carried.

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9. APPROVE CLOSING LIBRARY OCTOBER 11, 2021 FOR EXTENSIVE PLUMBING REPAIRS

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE CLOSING THE LIBRARY ON OCTOBER 11, 2021 FOR EXTENSIVE PLUMBING REPAIRS.** Voice vote carried.

10. REPORTS

President Doniger reminded the Board about the upcoming Library Director evaluation. Trustees will discuss the process and timeline for conducting the evaluation at a future Board meeting.

Director Tucci reviewed the highlights of her written reports and answered questions. During her report, Director Tucci spoke to trustees about the possibility of closing the Library to allow for filming of a commercial in our building on September 12. Trustees generally agreed that this would be good exposure for the Library, and agreed to close the Library if the appropriate insurance and liability evidence were provided.

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE CLOSING THE LIBRARY ON SEPTEMBER 12, 2021.** Voice vote carried.

11. ADJOURN TO CLOSED SESSION

As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Silber moved and Trustee Kapusta seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:26PM.** Voice vote carried.

12. RECONVENE OPEN SESSION

President Doniger reconvened the meeting in open session at **7:34PM.**

Trustee Talaganis moved and Trustee Kapusta seconded that **THE BOARD APPROVE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES AND RECORDINGS.** Voice vote carried.

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
03/20/14 Regular Board Meeting	Personnel	Do not release
04/02/14 Special Board Meeting	Personnel	Do not release
04/17/14 Regular Board Meeting	Personnel	Do not release
03/11/15 Regular Board Meeting	Personnel	Do not release
05/26/15 Regular Board Meeting	Personnel	Do not release
03/17/16 Regular Board Meeting	Personnel	Do not release
05/05/16 F&F Committee Meeting	Personnel	Do not release
06/02/16 F&F Committee Meeting	Personnel	Do not release
03/13/17 Regular Board Meeting	Personnel	Do not release
03/27/17 Regular Board Meeting	Personnel	Do not release

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
02/26/18 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
06/04/18 Regular Board Meeting	Personnel	Do not release
08/13/18 Special Board Meeting	Personnel	Do not release

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<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
08/27/18 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
09/24/18 Regular Board Meeting	Personnel	Do not release
03/12/19 Special Board Meeting	Personnel	Do not release
03/25/19 Regular Board Meeting	Personnel	Do not release
04/22/19 Regular Board Meeting	Personnel	Do not release
06/18/19 Special Board Meeting	Personnel	Do not release
06/24/19 Special Board Meeting	Personnel	Do not release
07/08/19 Special Board Meeting	Personnel	Do not release
07/09/19 Special Board Meeting	Personnel	Do not release
07/22/19 Regular Board Meeting	Personnel	Do not release
08/05/19 Special Board Meeting	Personnel	Do not release
08/19/19 Special Board Meeting	Personnel	Do not release
08/26/19 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
11/25/19 Regular Board Meeting	Personnel	Do not release
1/27/19 Special Board Meeting	Personnel	Do not release
2/24/20 Regular Board Meeting	Review Closed Minutes	Do not release
8/24/20 Regular Board Meeting	Review Closed Minutes	Do not release
11/09/20 Special Board Meeting	Patron Security & Safety	Do not release
11/09/20 Special Board Meeting	Personnel	Do not release
12/14/20 Regular Board Meeting	Personnel	Do not release
2/22/21 Regular Board Meeting	Review of Closed Minutes	Approve do not release
6/8/21 Special Board Meeting	Personnel	Approve do not release

<u>Closed Session Recordings at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
08/26/19 Regular Board Meeting	Review Closed Minutes and Personnel	Destroy
11/25/19 Regular Board Meeting	Personnel	Destroy
1/27/19 Special Board Meeting	Personnel	Destroy

13. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting - Niles Township Assessor Levy Presentation:
 - Monday, September 13, 2021 6:00PM
- Regular Board Meeting:
 - Monday, September 27, 2021 6:00PM

14. ADJOURNMENT

Trustee Sloan moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 7:36PM.**
Voice vote carried.

Secretary