

Regular Board Meeting
Monday, August 22, 2022, 6:10 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 6:12 PM on August 22, 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: Bonilla, Grossman, Haugan, Melone, Renkosiak, Sehgal, Tucci
Visitors Present: None

2) Public Comment

No public comment.

3) Consent Agenda

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS AMENDED:**

- a. Approve Minutes of July 25, 2022 Regular Board Meeting

And to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- b. Approve Financial Report and Disbursements for period 7/1/22 – 7/31/22

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

4) Approve Final FY23 Budget & Appropriation Ordinance No. 2022-23/2

Trustee Hedstrom moved and Trustee Sloan seconded to **APPROVE THE FINAL FY23 BUDGET & APPROPRIATION ORDINANCE NO. 2022-23/2 AS PRESENTED.**

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

5) Approve Treasurer's Certificate of Estimated Revenues for FY23

Trustee Sloan moved and Trustee Silber seconded to **APPROVE TREASURER'S CERTIFICATE OF ESTIMATED REVENUES FOR FY23.**

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

6) Approve Estimate of Funds Needed for FY23 Resolution No. 2022-23/1

Trustee Talaganis moved and Trustee Hedstrom seconded to **APPROVE ESTIMATE OF FUNDS NEEDED FOR FY23 RESOLUTION NO. 2022-23/1.**

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

7) Approve Termination of 457b Retirement Plan Resolution No. 2022/23-2

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE TERMINATION OF 457B RETIREMENT PLAN RESOLUTION 2022/23-2.**

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

8) Accept FY22 Illinois Public Library Annual Report (IPLAR)

Trustee Sloan moved and Trustee Kapusta seconded to **ACCEPT FY22 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR)**

Voice vote carried.

9) Reports

- a. President Doniger reminded the Board about the upcoming Library Director evaluation.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the month of July 2022 were presented.
- d. Trustees reviewed progress updates on the Board Action Chart.

10) 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 Sloan moved and Trustee Talaganis seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:52 PM.**

Voice vote carried.

11) Reconvene to Open Session

President Doniger reconvened the meeting to open session at 6:56 PM

Trustee Sloan moved and Trustee Hedstrom 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
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
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

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

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
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
1/27/20 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	Do not release
6/8/21 Special Board Meeting	Personnel	Do not release
8/23/2021 Regular Board Meeting	Review of Closed Minutes	Do not release
9/27/2021 Regular Board Meeting	Personnel	Do not release
10/5/2021 Special Board Meeting	Personnel	Do not release
11/22/2021 Regular Board Meeting	Personnel	Do not release
2/28/2022 Regular Board Meeting	Review of Closed Minutes	Approve do not release

<u>Closed Session Recordings at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
11/09/20 Special Board Meeting	Patron Security & Safety	Destroy
11/09/20 Special Board Meeting	Personnel	Destroy
12/14/20 Regular Board Meeting	Personnel	Destroy

12) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, September 19, 2022 6:00 PM

13) Adjournment

Trustee Sloan moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 6:58 PM.**
Voice vote carried.


Secretary