

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

**Regular Board Meeting**  
**Monday, August 25, 2025, 6:03 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 6:03 PM on August 25, 2025 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Silber, Silver, Sloan, Talaganis  
Trustees Absent: Hedstrom, Kapusta  
Staff Present: Horvath, Lempke, Melone, Mitchell-Mace, Sehgal, Tomzik  
Visitors Present: None

**2) Public Comment**

There were no public comments.

**3) Consent Agenda**

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

- a. Approve Minutes of the July 28, 2025 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 7/1/2025-7/31/2025
- c. Approve updated Electronic Vendor List
- d. Approve application to serve alcohol at the Lit & Libations September 12, 2025

**Aye:** Doniger, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Kapusta

**4) Approve Final FY26 Budget & Appropriation Ordinance No. 2025-26/3**

Trustee Silber moved and Trustee Silver seconded to **APPROVE FINAL FY26 BUDGET & APPROPRIATION ORDINANCE NO. 2025-26/3.**

**Aye:** Doniger, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Kapusta

**5) Approve Treasurer's Certificate of Estimated Revenues For FY26**

Trustee Silver moved and Trustee Silber seconded to **APPROVE ESTIMATE OF FUNDS NEEDED FOR FY25 RESOLUTION NO. 2024-25/1.**

**Aye:** Doniger, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Kapusta

**6) Accept FY25 Illinois Public Library Annual Report (IPLAR)**

Trustee Silber moved and Trustee Sloan seconded to **ACCEPT FY25 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR).**

**Aye:** Doniger, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Kapusta

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**7) Reports**

- a. President Doniger mentioned that she was looking forward to Library Card Sign-up Month as well as seeing the responses regarding the home delivery survey.
- b. Library Director Lempke mentioned that the Library received its first full tax installment and that Vandana would be celebrating her 35<sup>th</sup> anniversary at the Library.
- c. Departmental Statistics for the month of July 2025 were presented.

**8) 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 Silber seconded to **ADJOURN TO CLOSED SESSION AT 6:13 PM.**  
Voice vote carried.

**9) Reconvene Open Session and Make Determinations as Discussed in Closed Session**

President Doniger reconvened the meeting to open session at 6:16 PM. After reconvening to open session, Trustee Silver moved and Trustee Silber seconded to **RELEASE CLOSED MEETING MINUTES FROM FEBRUARY 26, 2024 TO FEBRUARY 24, 2025 AND DESTROY THE RECORDINGS FROM AUGUST 21, 2023, OCTOBER 23, 2023, AND MAY 22, 2023.** Voice vote carried.

**10) Schedule of Upcoming Board and Committee Meetings**

- Regular Board Meeting: Monday, September 29, 2025 6:00 PM

**11) Adjournment**

Trustee Sloan moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 6:17 PM.**  
Voice vote carried.

  
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Secretary