

Regular Board Meeting
Monday, December 14, 2020 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 5:02 PM on December 14, 2020. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Bass, Doniger, Poulosom, Silber, Stavinoga, Talaganis
Trustees Absent: Gimbel
Staff Present: Bonilla, Cordis, Melone, Renkosiak, Sehgal, Sharma, Tucci
Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Board Meeting.

4. CONSENT AGENDA

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

- Approve Financial Report and Disbursements for period 11/1/2020 – 11/30/2020

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

Trustee Poulosom asked that the meeting minutes items be removed from the consent agenda and considered separately.

Trustee Poulosom moved and Trustee Silber seconded to:

- **APPROVE MINUTES OF NOVEMBER 9, 2020 SPECIAL BOARD MEETING**
- **APPROVE MINUTES OF NOVEMBER 23, 2020 REGULAR BOARD MEETING AS AMENDED**

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

5. REPORTS

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

Trustee Talaganis moved and Trustee Doniger seconded to **APPROVE EXTENDING SPECIAL SICK LEAVE BENEFITS TO ALL EMPLOYEES (AS PREVIOUSLY PROVIDED THROUGH THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT WHICH EXPIRED DECEMBER 31, 2020) UNTIL THE PANDEMIC THREAT ENDS.**

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

Trustee Poulosom moved and Trustee Doniger seconded to **APPROVE THE BONUS TO BARBARA FRIEDMAN IN RECOGNITION OF 40 YEARS OF SERVICE TO THE LIBRARY.**

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

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
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6. ADJOURN TO CLOSED SESSION

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Trustee Silber moved and Trustee Doniger seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:06 PM.**

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

7. RECONVENE OPEN SESSION

Trustee Silber moved and Trustee Doniger seconded that **THE BOARD RECONVENE THE MEETING TO OPEN SESSION AT 6:47 PM.**

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

8. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting (available virtually): Monday, January 25, 2021 5:00PM

Trustee Talaganis moved and Trustee Doniger seconded to **APPROVE ALL REMAINING BOARD MEETINGS FOR THIS CURRENT FISCAL YEAR TO CONTINUE TO BE HELD ON THE 4TH MONDAY OF THE MONTH, BUT AT 5 PM INSTEAD OF 6 PM.**

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

9. ADJOURNMENT

Trustee Doniger moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 6:52 PM.**

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

Secretary