

Regular Board Meeting
Monday, February 27, 2023 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 February 27, 2023 in the Library at 4000 W Pratt Avenue, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga, Talaganis

Trustees Absent: None

Staff Present: Friedman (joined at 6:05), Grossman, Haugan, Nickell (joined at 6:05), Renkosiak, Tomzik, Tucci

Visitors Present: Kurt Asprooth of Ancel Glink, Susan Ginsburg, Joel Gratch, Amy Lewitz, Jack Lewitz, Leah Brennan, Pam Lefkowitz, Jen Mierisch, Kari Gutstein, Mohamed Hafezi, Laurie Mucha

2) Consent Agenda

Trustee Stavinoga moved and Trustee Kapusta seconded to **APPROVE ITEMS ON THE CONSENT**

AGENDA AS PRESENTED:

- a. Approve Minutes of January 23, 2023 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 1/1/23 - 1/31/23

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

3) New Business

- a. Approve Application for Delivery and Sale of Alcohol in the Library Building for Literature and Libations event on April 21, 2023.
- b. Patron Ban from February 3, 2023 incident.
- c. New Section on Website: Annual Reports & Transparency
- d. Collection Management Discussion

Trustee Talaganis moved and Trustee Silber seconded to **Approve Application for Delivery and Sale of Alcohol in the Library Building for Literature and Libations event on April 21, 2023.**

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

Trustee Sloan moved and Trustee Hedstrom seconded to **Ban Patron from February 3, 2023 incident** for one year.

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

4) Reports

- a. Board President, Sheri Doniger, stated that she was very pleased with how professional and hardworking the library staff is.

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- b. Library Director, Josephine Tucci, reviewed highlights of her written report and answered questions.
- c. Departmental statistics for the month of January 2023 were shared.

5) Public Comments

There were ten public comments from visitors who spoke about their concerns regarding censorship, book banning, and the upcoming library board election.

6) Adjuourn 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.

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 Sloan moved and Trustee Kapusta seconded that **THE BOARD ADJOURN TO CLOSED SESSION at 6:46 PM.** The voice vote carried.

7) Reconvene to Open Session

President Doniger reconvened the meeting to open session at 7:26 PM. Trustee Sloan moved and Trustee Hedstrom seconded that **THE BOARD APPROVE AND MAKE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES.** 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
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

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<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
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
8/23/21 Regular Board Meeting	Review of Closed Minutes	Do not release
9/27/21 Regular Board Meeting	Personnel	Do not release
10/5/21 Special Board Meeting	Personnel	Do not release
11/22/21 Regular Board Meeting	Personnel	Do not release
2/28/22 Regular Board Meeting	Review of Closed Minutes	Do not release
8/22/22 Regular Board Meeting	Review of Closed Minutes	Do not release
9/19/22 Regular Board Meeting	Personnel	Do not release
10/3/22 Special Board Meeting	Personnel	Do not release
10/24/22 Regular Board Meeting	Personnel	Do not release
11/28/22 Regular Board Meeting	Personnel	Do not release

<u>Closed Session Recordings</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
2/22/2021 Regular Board Meeting	Review Closed Minutes	Destroy
6/8/2021 Special Board Meeting	Personnel	Destroy
8/23/2021 Special Board Meeting	Review Closed Minutes	Destroy

8) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, March 27, 2023 6:00 PM

9) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded to **THAT THE MEETING BE ADJOURNED AT 7:40 PM.**
Voice vote carried.


Secretary