

**Regular Board Meeting**  
**Monday, February 22, 2021, 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 February 22, 2021. 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, Fardoux, Melone, Renkosiak, Sehgal, Sharma, Tucci  
Visitors Present: Scott Harrod

3. AUDIENCE TO VISITORS

No visitors spoke.

4. CONSENT AGENDA

Trustee Poulosom moved and Trustee Doniger seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of January 25, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for period 1/1/21-1/31/21

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

5. ACCEPT FY21 PER CAPITA GRANT APPLICATION

Library Director provided an overview of the Per Capita Grant application for FY21 from the Illinois State Library, highlighting how grant money will be used to enhance library programs and initiatives.

Trustee Poulosom moved and Trustee Doniger seconded to **APPROVE THE FY21 PER CAPITA GRANT APPLICATION.**

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

6. PLAQUE RELOCATION DISCUSSION AND ACTION

President Stavinoga asked Trustees to go on record with their opinions regarding the proposed plaque relocation. Trustees shared their views and discussed alternate options for new plaques to be mounted and what to do about the remaining original plaques.

Trustee Doniger suggested transferring funds from the Trustee Development budgetary line to cover costs for this project, and asked for the project to be completed in FY21. Trustee Talaganis suggested that quotes be sought for plaques in a smaller size (20x24) and also offered for the Friends of the Library to cover installation or costs in excess of \$5,000.

Director Tucci made recommendations regarding lettering and placement of the plaques.

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President Stavinoga asked the board to vote on whether to proceed with the installation of the plaques. If the vote passed, final design, cost and placement would be brought to the Board for final approval.

Trustee Doniger moved and Trustee Talaganis seconded to **APPROVE RECREATING THREE PLAQUES AT A COST NOT TO EXCEED \$5,000 IN LIBRARY FUNDS, AND FOR ADDITIONAL RELATED EXPENSES TO BE DONATED BY THE FRIENDS OF THE LIBRARY.**

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

7. REPORTS

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

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 Doniger moved and Trustee Silber seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:26 PM**

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

9. RECONVENE OPEN SESSION

Trustee Silber moved and Trustee Doniger seconded that the board **reconvene the meeting to Open Session at 6:39 PM.**

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

Trustee Stavinoga moved and Trustee Doniger seconded that **THE BOARD APPROVE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES.**

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

<u>Closed Session Written Minutes</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

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<u>Closed Session Written Minutes</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	Approve do not release
11/09/20 Special Board Meeting	Patron Security & Safety	Approve do not release
11/09/20 Special Board Meeting	Personnel	Approve do not release
12/14/20 Regular Board Meeting	Personnel	Approve do not release
 <b><u>Closed Session Recordings</u></b>		
03/12/19 Special Board Meeting	Personnel	Destroy
03/25/19 Regular Board Meeting	Personnel	Destroy
04/22/19 Regular Board Meeting	Personnel	Destroy
06/18/19 Special Board Meeting	Personnel	Destroy
06/24/19 Special Board Meeting	Personnel	Destroy
07/08/19 Special Board Meeting	Personnel	Destroy
07/09/19 Special Board Meeting	Personnel	Destroy
07/22/19 Regular Board Meeting	Personnel	Destroy
08/05/19 Special Board Meeting	Personnel	Destroy
08/19/19 Special Board Meeting	Personnel	Destroy

10. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting (available virtually): Monday, March 22, 2021 5:00PM

11. ADJOURNMENT

Trustee Doniger moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 6:44 PM.**

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

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Secretary