

**Regular Board Meeting**  
**Monday, February 28, 2022, 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 28, 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, Cordis, Grossman, Haugan, Melone, Renkosiak (6:05), Sehgal, Tucci  
Visitors Present: none

**2) Public Comment**

No public comments.

**3) Consent Agenda**

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of January 24, 2022 Regular Board Meeting
- b. Approve Minutes of September 13, 2021 Special Board Meeting – Ad Hoc Facilities & Grounds Committee
- c. Approve Financial Report and Disbursements for period 1/1/22 - 1/31/22

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

**4) New Business**

- a. IMRF Discussion

Trustees discussed the possibility of joining the Illinois Municipal Retirement Fund pension plan. In order to start the IMRF retirement plan with the new fiscal year, the Board must vote to approve this issue no later than the March 28, 2022 meeting.

**5) Masks in Library Discussion & Revision to COVID Policy**

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE THE REVISED COVID POLICY AS PRESENTED.**

VOICE VOTE CARRIED: **Aye:** 6 **Nay:** 1 **Abstain:** none **Absent:** none

**6) Reports**

- a. Board President Doniger gave her report to Trustees.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the Month of January 2022 were shared.

**7) 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 that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:16PM.**

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

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LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
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**8) Reconvene Open Session**

Trustee Talaganis moved and Trustee Kapusta seconded that the board **RECONVENE THE MEETING TO OPEN SESSION AT 7:22PM.** Voice vote carried.

Trustee Sloan moved and Trustee Hedstrom seconded that **THE BOARD APPROVE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES.** Voice vote carried.

<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
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
8/19/19 Special Board Meeting	Personnel	Do not release
8/26/19 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

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<u>Closed Session Recordings</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
2/24/2020 Regular Board Meeting	Review of Closed Minutes	Destroy
8/24/2020 Regular Board Meeting	Review of Closed Minutes	Destroy

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

The following meetings were scheduled or confirmed:

Regular Board Meeting: Monday, March 28, 2022 6:00 PM

**10) Adjournment**

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 7:27 PM**. Voice vote carried.

  
Secretary