

Regular Board Meeting
Monday, January 23, 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 6:01 PM on January 23, 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, Grossman, Haugan, Horvath, Melone, Nickell, Renkosiak (joined at 6:20 PM) Sehgal, Tomzik, Tucci

Visitors Present: Kurt Asprooth of Ancel Glink, Erin Oleniczak, Laura Mucha

2) Consent Agenda

Trustee Stavinoga moved and Trustee Talaganis seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of November 28, 2022 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 11/1/22 - 11/30/22
- c. Approve Financial Report and Disbursements for period 12/1/22-12/31/22

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

3) Policy Updates

- a. Approve Amendments to Collection Management Policy
- b. Approve New Notary Public Services Policy

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE THE AMENDMENTS TO THE COLLECTION MANAGEMENT POLICY** and to **APPROVE THE NEW NOTARY PUBLIC SERVICES POLICY**.
Voice vote carried.

4) Reports

- a. Board President, Sheri Doniger, stated that she was very pleased with the number and quality of library programs over the past few months.
- b. Library Director, Josephine Tucci, reviewed highlights of her written report and answered questions.
- c. Departmental statistics for the month of December 2022 were shared.

5) Public Comments

Two patrons spoke. Erin Oleniczak said that the budget was not on the website and that the library was not listening to the concerns of parents. Director Tucci said that annual reports are available on the website. Laurie Mucha said she thought the Library was doing a great job and loved the Library's app.

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

6) Schedule of Upcoming Board and Committee Meetings

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

- Review and Approve Closed Session Minutes

7) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded to **THAT THE MEETING BE ADJOURNED AT 6:33 PM.**
Voice vote carried.


Secretary