

Regular Board Meeting
Monday, January 24, 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 January 24, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Silber, Sloan, Talaganis
Trustees Absent: Hedstrom, Stavinoga
Staff Present: Bonilla, Cordis, Grossman, Haugan, Melone, Renkosiak, Sehgal, Tucci
Visitors Present: none

2) Public Comment

No public comments.

3) Consent Agenda

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

- a. Approve Minutes of December 20, 2021 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 12/1/21 – 12/31/21

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

4) Policy Updates

- a. Approve Amendments to General Policy

Trustee Silber moved and Trustee Sloan seconded to **APPROVE THE AMENDMENTS TO THE GENERAL POLICY.** Voice vote carried.

- b. Approve Amendments to Employee Handbook

Trustee Talaganis moved and Trustee Kapusta seconded to **APPROVE THE AMENDMENTS TO THE EMPLOYEE HANDBOOK.** Voice vote carried.

- c. Approve Amendments to COVID Safety & Conduct Policy

Trustee Silber moved and Trustee Talaganis seconded to **APPROVE THE AMENDMENTS TO THE COVID SAFETY & CONDUCT POLICY.** Voice vote carried.

5) Reports

- a. Board President Doniger gave her report to Trustees and asked that the Parking/Paver lot drainage project be added to the Board Action Chart
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the Month of December 2021 were shared.

Trustee Sloan moved and Trustee Kapusta seconded to **RESCHEDULE THE MAY BOARD MEETING FROM MAY 23, 2022 TO MAY 16, 2022.** Voice vote carried.

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

6) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

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

7) Adjournment

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:40 PM**. Voice vote carried.



Secretary