

Regular Board Meeting
Monday, July 22, 2024, 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 6:02 PM on July 22, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis
Trustees Absent: None
Staff Present: Haugan, Horvath, Lempke, Melone, Paddock, Sehgal, Tomzik
Visitors Present: None

2) Public Comment

There were no public comments.

3) Consent Agenda

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

- a. Approve minutes of the June 24, 2024 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 6/1/24-6/30/24
- c. Approve Elizabeth Sanderson staying at the convention hotel at the Association of Library Service to Children (ALSC) National Institute

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

4) Approve and Adopt .02% Special Levy for Building Maintenance Ordinance No. 2024-25/1

Trustee Kapusta moved and Trustee Sloan seconded to **ADOPT AND APPROVE THE .02% SPECIAL LEVY FOR BUILDING MAINTENANCE ORDINANCE NO. 2024-25/1.**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

5) Approve Tentative FY25 Budget & Appropriation Ordinance No. 2024-25/2

Trustee Kapusta moved and Trustee Silver seconded to **APPROVE THE TENTATIVE FY25 BUDGET & APPROPRIATION ORDINANCE NO. 2024-25/2 AS PRESENTED.**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

6) Approve Notice of FY25 Budget & Appropriation Public Hearing on August 26, 2024

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE NOTICE OF FY25 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 26, 2024.**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

7) Appoint Two Trustees to Audit FY24 Minutes

President Doniger and Secretary Silber were appointed to conduct the audit of the FY24 minutes.

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

8) Reports

- a. President Doniger told the board that she attended the ALA conference and enjoyed the panels there.
- b. Library Director Lempke mentioned that the landscaping was being taken care of and that the Library was in the process of setting up electronic payments with some vendors.
- c. Departmental Statistics for the month of June 2024 were presented.

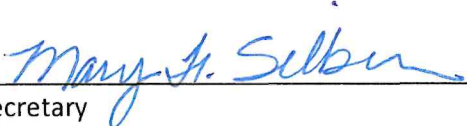
9) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Budget Hearing: Monday, August 26, 2024 6:00 PM
- Regular Board Meeting: Monday, August 26, 2024 following the budget hearing

10) Adjournment

Trustee Silver moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:28 PM.**
Voice vote carried.



Secretary