

**Regular Board Meeting**  
**Monday, July 25, 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 July 25, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Silber, Sloan, Stavinoga, Talaganis  
Trustees Absent: Kapusta  
Staff Present: Anderson, Bonilla, Grossman, Haugan, Melone, Renkosiak, Sehgal, Tucci  
Visitors Present: Linda Zenati

**2) Public Comment**

Lincolnwood resident and library patron Linda Zenati stated that her family enjoys the kids section and programming, and would like to see more programming scheduled in the afternoon hours (3:30 – 5PM).

**3) Consent Agenda**

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

- a. Approve Minutes of June 6, 2022 Special Board Meeting
- b. Approve Minutes of June 21, 2022 Special Board Meeting

And to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- c. Approve Minutes of June 21, 2022 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 6/1/22 – 6/30/22
- e. Approve Transfer of \$300,000 from Library Budget to Special Reserves

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

**4) Approve and Adopt .02% Special Levy for Building Maintenance Ordinance No. 2022-23/1**

Trustee Talaganis moved and Trustee Silber seconded to **ADOPT AND APPROVE THE .02% SPECIAL LEVY FOR BUILDING MAINTENANCE ORDINANCE NO. 2022-23/1.**

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

**5) Approve Tentative FY23 Budget & Appropriation Ordinance No. 2022-23/2**

Trustee Hedstrom moved and Trustee Sloan seconded to **APPROVE THE TENTATIVE FY23 BUDGET & APPROPRIATION ORDINANCE NO. 2022-23/2 AS PRESENTED.**

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

**6) Approve Notice of FY23 Budget & Appropriation Public Hearing on August 22, 2022**

Trustee Silber moved and Trustee Hedstrom seconded to **APPROVE NOTICE OF FY23 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 22, 2022.**

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

**8) Approve Changes to Fiscal Accountability Policy**

Trustee Talaganis moved and Trustee Sloan seconded **APPROVE CHANGES TO THE FISCAL ACCOUNTABILITY POLICY AS PRESENTED.**

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

**9) Appoint Two Trustees to Audit FY22 Minutes**

President Doniger and Secretary Silber were appointed to conduct the FY22 audit.

**10) Reports**

- a. President Doniger reminded the Board about the upcoming Illinois Library Association conference on October 20, 2022 and the National Night Out event to be held Tuesday, August 2, at 5PM.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the month of June 2022 were presented.
- d. Trustees reviewed progress updates on the Board Action Chart.

During the reports, Trustee Hedstrom suggested partnering with District 74 to offer textbooks for lending at the Library. Library staff agreed to look into the matter further.

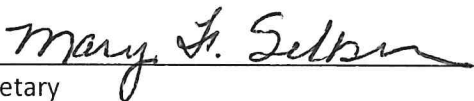
**11) Schedule of Upcoming Board and Committee Meetings**

The following meetings were scheduled or confirmed:

Regular Board Meeting: Monday, August 22, 2022 6:00 PM

**12) Adjournment**

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:56 PM.**  
Voice vote carried.

  
Secretary