

Regular Board Meeting
Monday, July 26, 2021 6:00PM
MINUTES

1. CALL TO ORDER

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 26, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Kapusta, Silber, Sloan, Stavinoga, Talaganis
Trustees Absent: Hedstrom
Staff Present: Bonilla, Fardoux, Renkosiak, Sehgal, Tucci
Visitors Present: Brian Glover, Randy Stevens

3. AUDIENCE TO VISITORS

No visitors spoke.

4. CONSENT AGENDA

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

- Approve Minutes of June 28, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for period 6/1/21 - 6/30/21

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

5. ILLINOIS MUNICIPAL RETIREMENT FUND PRESENTATION

IMRF Representatives Brian Glover and Randy Stevens presented an overview of the Illinois Municipal Retirement Fund for the Board. Trustees asked questions and generally agreed further discussion would need to take place before voting on joining the plan.

6. APPROVE AND ADOPT .02% SPECIAL LEVY FOR BUILDING & MAINTENANCE ORDINANCE NO. 2021-22/1

Trustee Sloan moved and Trustee Silber seconded to **ADOPT AND APPROVE .02% SPECIAL LEVY FOR BUILDING & MAINTENANCE ORDINANCE NO. 2021-22/1**

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

7. APPROVE TENTATIVE FY21 BUDGET & APPROPRIATION ORDINANCE NO. 2021-22/2

Trustee Stavinoga moved and Trustee Kapusta seconded to **APPROVE THE TENTATIVE FY21 BUDGET & APPROPRIATION ORDINANCE NO. 2021-22/2.**

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

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

8. APPROVE NOTICE OF FY21 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 23, 2021

Trustee Silber moved and Trustee Kapusta seconded to **APPROVE NOTICE OF THE FY21 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 23, 2021.**

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

9. APPOINT TWO TRUSTEES TO AUDIT FY21 MINUTES

President Doniger and Secretary Silber were appointed to conduct the FY21 audit.

10. APPROVE UPDATED POLICIES

Director Tucci presented the drafts of the library policies which were reviewed by the Policy Committee at the July 20, 2021 Policy Committee Meeting.

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE THE POLICY UPDATES AS PRESENTED:**

- **Alcohol**
- **Debt Management**
- **Gift & Donation**
- **Meeting and Study Rooms**
- **Safe Child**

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

11. REPORTS

Director Tucci reviewed the highlights of her written reports and answered questions.

12. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, August 23, 2021 6:00PM

13. ADJOURNMENT

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 7:51PM.**
Voice vote carried.

Mary Silber (signed)

Secretary