

**Regular Board Meeting**  
**Monday, June 24, 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 6:00 PM on June 24, 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: Melone, Lempke, Sehgal  
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 May 20, 2024 Finance Committee Meeting
- b. Approve minutes of May 20, 2024 Regular Board Meeting
- c. Approve minutes of June 10, 2024 Special Board Meeting
- d. Approve Financial Report and Disbursements for period 5/1/24-5/31/24

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

**4) Approve FY25 Working Budget**

Trustee Sloan moved and Trustee Silver seconded that **THE BOARD APPROVE THE FY25 OPERATING BUDGET AS PRESENTED.**

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

**5) Approve Ordinance 2023-24/5 Setting the Schedule of Regular Meetings of the Board of Library Trustees for FY25**

Trustee Kapusta moved and Trustee Silver seconded to **APPROVE ORDINANCE 2023-24/5 SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR FY25 AS AMENDED.** The regular board meeting in November 2024 was moved from November 25 to November 18.

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

**6) Approve Ordinance 2023-24/6 Regarding Non-Resident Cards**

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE ORDINANCE 2023-24/6 REGARDING NON-RESIDENT CARDS AS PRESENTED.**

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

**7) Approve FY25 Annual Fiscal Ordinance and Board Calendar**

Trustee Silver moved and Trustee Kapusta seconded to **APPROVE FY25 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR AS AMENDED.** The regular board meeting in November 2024 was moved from November 25 to November 18.

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

**8) Approve \$375,000 Transfer from Library Fund to Special Reserve Fund by the End of FY24**

Trustee Sloan moved and Trustee Kapusta seconded that **THE BOARD APPROVE \$375,000 TRANSFER FROM LIBRARY FUND TO SPECIAL RESERVE FUND BY THE END OF FY24.**

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

**9) Reports**

- a. Board President Doniger gave her report to the Trustees.
- b. Library Director Lempke reviewed the highlights of her written report.
- c. Departmental Statistics were discussed for the month of May 2024.

**10) Schedule of Upcoming Board Meetings**

- Monday, July 22, 2024 6:00PM
  - o Approve .02% Special Levy for Building & Maintenance Ordinance
  - o Approve Tentative Budget & Appropriation Ordinance
  - o Approve Notice of FY25 Budget & Appropriation Public Hearing
  - o Appoint Two Trustees to Audit FY24 Minutes

**11) Adjournment**

Trustee Talaganis moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 6:47 PM.** Voice vote carried.

  
Secretary