

Regular Board Meeting
Tuesday, June 21, 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 June 21, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

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

2) Public Comment

No public comments.

3) Consent Agenda

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

- a. Approve minutes of May 16, 2022 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 5/1/22-5/31/22

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

4) APPROVE FY23 OPERATING BUDGET

Trustee Stavinoga moved and Trustee Sloan seconded to **APPROVE THE FY23 OPERATING BUDGET (VERSION 1) AS PRESENTED, INCLUDING STAFF SALARY GRADES, EMPLOYEE COMPENSATION PLAN, AND RETIREMENT/HEALTH CONTRIBUTIONS.**

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

5) Approve Ordinance 2021-22/4 Setting the Schedule of Regular Meetings of the Board of Library Trustees for FY23

Trustee Silber moved and Trustee Talaganis seconded to **ADOPT AND APPROVE ORDINANCE 2021-22/4 AS PRESENTED.**

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

6) Approve Ordinance 2021-22/5 Regarding Non Resident Cards

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE ORDINANCE 2021-22/5 REGARDING NON RESIDENT CARDS AS PRESENTED.**

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

7) Approve FY23 Annual Fiscal Ordinance and Board Calendar

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE THE FY23 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR ORDINANCE AS PRESENTED.**

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

8) Approve \$300,000 Transfer from Library Fund to Special Reserve Fund by the End of FY22

Trustee Kapusta moved and Trustee Stavinoga seconded **TO POSTPONE APPROVING THE SPECIAL RESERVE FUND TRANSFER TO THE JULY OR AUGUST REGULAR BOARD MEETING.**

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

9) Reports

- a. President Doniger – no report.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the month of May 2022 were presented.
- d. Trustees reviewed progress updates on the Board Action Chart

10) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

Regular Board Meeting: Monday, July 25, 2022 6:00 PM

11) Adjournment

Trustee Sloan moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 6:34 PM.**
Voice vote carried.

Mary Silber

Secretary