

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

**Regular Board Meeting**  
**Monday, June 28, 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 June 28, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga, Talaganis  
Trustees Absent: None  
Staff Present: Bonilla, Cordis, Fardoux, Melone, Renkosiak, Sehgal, Sharma, Tucci  
Visitors Present: None

3. SWEAR IN NEWLY APPOINTED TRUSTEE STAVINOGA

Board Secretary Silber administered the oath of office to newly appointed trustee Pamela Stavinoga.

4. AUDIENCE TO VISITORS

No visitors were present.

5. CONSENT AGENDA

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

- Approve Minutes of May 24, 2021 Regular Board Meeting
- Approve Minutes of June 8, 2021 Special Board Meeting
- Approve Minutes of June 21, 2021 Special Board Meeting
- Approve Financial Report and Disbursements for period 5/1/2021 – 5/31/2021

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

6. APPROVE ORDINANCE NO. 2020-21/5 SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR FY22

Trustees discussed the schedule of regular Board meetings for FY22.

Trustee Sloan moved and Trustee Stavinoga seconded to **ADOPT AND APPROVE ORDINANCE 2020-21/5 AS AMENDED:**

- Monday, December 16, 2021 was corrected to read Monday, December 20, 2021

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

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7. APPROVE ORDINANCE NO. 20-21/6 REGARDING NON RESIDENT CARDS

Trustee Silber moved and Trustee Hedstrom seconded to **APPROVE ORDINANCE NO. 20-21/6 REGARDING NON RESIDENT CARDS.**

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

8. APPROVE FY22 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR

Trustee Sloan moved and Trustee Hedstrom seconded to **APPROVE THE FY22 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR ORDINANCE.**

Voice vote carried.

9. APPROVE FY22 OPERATING BUDGET

Trustee Stavinoga moved and Trustee Sloan seconded to **APPROVE THE FY22 OPERATING BUDGET AS PRESENTED, INCLUDING STAFF SALARY GRADES, EMPLOYEE COMPENSATION PLAN, AND RETIREMENT/HEALTH CONTRIBUTIONS.**

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

10. APPROVE \$200,000 TRANSFER FROM LIBRARY FUND TO SPECIAL RESERVE FUND BY THE END OF FY21

Trustee Talaganis moved and Trustee Hedstrom seconded to **APPROVE \$200,000 TRANSFER FROM LIBRARY FUND TO SPECIAL RESERVE FUND BY THE END OF FY21.**

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

11. APPROVE AMENDMENT TO COVID-19 CONDUCT & SAFETY POLICY

Trustee Sloan moved and Trustee Silber seconded to **APPROVE THE AMENDMENT TO COVID-19 CONDUCT AND SAFETY POLICY.**

Voice vote carried.

12. REPORTS

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

13. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

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

14. ADJOURNMENT

Trustee Stavinoga moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 6:47PM.**

Voice vote carried.

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Secretary