

**Special Board Meeting**  
**Tuesday, June 8, 2021 6:00PM**  
**MINUTES**

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:01PM on June 8, 2021. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis  
Trustees Absent: none  
Staff Present: Bonilla, Berland, Cordis, Fardoux, Renkosiak, Santori, Tucci  
Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors were present

4. APPROVE COVID BEHAVIOR POLICY

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE THE COVID BEHAVIOR POLICY AS AMENDED.**

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

5. APPROVE AMENDMENT TO FISCAL ACCOUNTABILITY POLICY

Trustee Silber moved and Trustee Hedstrom seconded to **APPROVE THE AMENDMENT TO THE FISCAL ACCOUNTABILITY POLICY.**

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

6. ADJOURN TO CLOSED SESSION

*As pursuant to 5 ILCS 120/2 (C) (3) the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.*

Trustee Silber moved and Trustee Hedstrom seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:12PM.**

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

7. RECONVENE OPEN SESSION

Trustee Sloan moved and Trustee Hedstrom seconded that **THE BOARD RECONVENE THE MEETING TO OPEN SESSION AT 8:13PM.**

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

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

Trustee Talaganis moved and Trustee Sloan seconded **TO APPROVE THE APPOINTMENT OF PAMELA STAVINOVA TO FILL THE BOARD SEAT VACANCY.**

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

8. SCHEDULE OF UPCOMING BOARD MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday June 28, 2021 6:00PM

9. ADJOURNMENT

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 8:16PM.**

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

Mary Silber  
Secretary