

**Regular Board Meeting**  
**Monday, March 25, 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 March 25, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Silber, Silver, Sloan  
Trustees Absent: Hedstrom, Talaganis  
Staff Present: Haugan, Lempke, Melone, Mitchell-Mace, Sehgal, Tomzik, Wilson  
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:**

- a. Approve Minutes of February 26, 2024 Regular Board Meeting
- b. Approve Minutes of February 26, 2024 Special Board Meeting - Decennial Committee
- c. Approve Financial Report and Disbursements for period 2/1/24 – 2/29/24
- d. Approve the Final Report of the Decennial Committee
- e. Approve changing the date of the April Regular Board Meeting from April 22 to April 29th

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

**4) New Business**

- a. Review and approve Library Director's recommendation for new IT Managed Service Provider. Director Lempke and Brian Wilson answered questions about their recommended IT service provider, Webit Services.

Trustee Silber moved and Trustee Kapusta seconded that **THE BOARD APPROVE ENGAGING WEBIT SERVICES AS THE LIBRARY'S NEW IT MANAGED SERVICE PROVIDER.**

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

- b. Approve RFP for auditing firms. Director Lempke suggested that the Library conduct an RFP for auditing firms, as the Library has used the same firm for quite some time.

Trustee Sloan move and Trustee Silver seconded that **THE BOARD APPROVE RFP FOR AUDITING FIRMS.**

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

**5) Reports**

- a. President Doniger said that she enjoyed the Wonder Women Storytimes. She also mentioned that she was looking forward to the Literature and Libations program happening in April.
- b. Library Director Lempke shared that she was happy with the work that the painting crew had done. The Library's architects were recently in the building for a Capital Needs Assessment and agreed that the painters had done a fantastic job.
- c. Departmental statistics for the month of February were included in the board packet.

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

**6) Schedule of Upcoming Board and Committee Meetings**

The following meetings were scheduled or confirmed.

- Regular Board Meeting: Monday, April 29, 2024 6:00 PM

**7) Adjournment**

Trustee Silver moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 6:25 PM.**  
Voice vote carried.

  
Secretary