

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

Regular Board Meeting
Monday, March 27, 2023, 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 27, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga (arrived 6:02), Talaganis
Trustees Absent: none
Staff Present: Friedman, Grossman, Haugan, Horvath, Nickell, Sehgal, Tomzik, Tucci
Visitors Present: Kurt Asprooth of Ancel Glink, Patrick Brennan, Tara Donnelly, Mari Garvonado, Ray Grossman, Pam Lefkowitz, Amy Lewitz, Jack Lewitz, Jen Mierisch, Laurie Mucha, Dean Nolan, Debby Silver, Matthew Stanton, Cooper Wickum

2) Consent Agenda

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

- a. Approve Minutes of February 27, 2023 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 2/1/23 – 2/28/23

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

3) Reports

- a. Board President Doniger gave her report to Trustees.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics were discussed for the Month of February 2023.
- d. Kurt Asprooth spoke to the trustees about the Decennial Committee on Local Government Efficiency Act.

4) Public Comments

There were thirteen public comments from visitors who spoke about their support of the library staff and library board, as well as their concerns about censorship, book banning, and the upcoming library board election.

5) Schedule of Upcoming Board and Committee Meetings

- Special Board Meeting: Facilities Walk-through – Monday, April 25, 2023 at 5:00 PM
- Regular Board Meeting: Monday, April 25, 2023 6:00 PM

6) Adjournment

Trustee Hedstrom moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 6:38 PM.**
Voice vote carried.


Secretary