

Regular Board Meeting
Monday, March 22, 2021, 5:00 PM
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 Stavinoga at 5:09 PM on March 22, 2021. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Doniger, Poulson, Silber, Stavinoga, Talaganis
Trustees Absent: Bass, Gimbel
Staff Present: Bonilla, Cordis, Fardoux, Melone, Renkosiak, Sehgal, Sharma, Tucci
Visitors Present: Scott Harrod, Michelle Kapusta, Pam Lefkowitz, Carey Petersen, Richard Sloan (6:35),
Kristen White

3. AUDIENCE TO VISITORS

Michelle Kapusta, candidate for the Lincolnwood Public Library District Board of Trustees, asked about the process to replace the resigning board member. No other visitors spoke.

4. CONSENT AGENDA

Trustee Poulson moved and Trustee Doniger seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of February 22, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for period 2/1/21-2/28/21

Aye: Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

5. APPROVE THE REVISED HISTORICAL COLLECTION POLICY

Trustee Talaganis moved and Trustee Doniger seconded to **APPROVE THE REVISED HISTORICAL COLLECTION POLICY.**

Aye: Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

6. APPROVE THE REVISED COMPUTER & INTERNET POLICY

Trustee Silber moved and Trustee Doniger seconded to **APPROVE THE COMPUTER & INTERNET POLICY.**

Aye: Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

7. TRUSTEE VACANCY ORDINANCE – IRIS BASS RESIGNATION

Library Director Tucci presented the options for filling the trustee vacancy resulting from Trustee Bass's resignation. The Library's legal counsel has advised that best practice would be to wait until the new Board is in place so they can be part of the process. There are two options and it requires a majority vote to proceed.

Trustee Doniger moved and Trustee Silber seconded to **FILL BOARD SEAT VACANCY BY ADVERTISING THE VACANCY AND ALLOWING APPLICANTS TO APPLY. SELECTION OF THE NEW BOARD TRUSTEE TO BE DECIDED VIA VOTE AFTER NEWLY ELECTED TRUSTEES ARE SEATED.**

Aye: Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
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8. PREPARE FOR UPCOMING TRUSTEE ELECTION, SWEARING IN, OFFICER ELECTION AND NOMINATING COMMITTEE

Director Tucci reviewed the process for the May 24, 2021 Board Meeting; where the newly elected Trustees will be seated. President Stavinoga nominated Trustees Doniger, Silber and Talaganis to the Nominating Committee, to create a proposed slate of officers after the April 6, 2021 election.

9. REPORTS

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

During the Director's report, Trustees had a final discussion regarding the creation of commemorative plaques and a decision was reached to hang three new plaques on the front exterior wall near the windows and brown bench.

Trustee Doniger moved and Trustee Talaganis seconded to **APPROVE THE BID FROM AWARDS INTERNATIONAL FOR THE RECREATING OF THREE PLAQUES, NOT TO EXCEED \$5000. THE FRIENDS OF THE LIBRARY WILL DONATE FUNDS UP TO \$2000 TO COVER ADDITIONAL RESULTING COSTS.**

Aye: Doniger, Poulosom, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

10. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Finance and Facilities Committee Meeting (virtual): Tuesday, April 13, 2021 11:00AM
- Regular Board Meeting (virtual): Monday, April 19, 2021 5:00PM

11. ADJOURNMENT

Trustee Poulosom moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 6:49 PM.**

Aye: Doniger, Poulosom, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Bass, Gimbel

Secretary