

Regular Board Meeting
Monday, March 28, 2022, 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 28, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga (left 6:36), Talaganis

Trustees Absent: none

Staff Present: Bonilla, Cordis, Grossman, Haugan, Renkosiak, Sehgal, Tucci

Visitors Present: Matthew K., a minor

2) Public Comment

No public comments.

3) Consent Agenda

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

- a. Approve Minutes of February 28, 2022 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 2/1/22 – 2/28/22

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

4) Old Business

- a. IMRF Retirement Plan

Trustee Silber moved and Trustee Kapusta seconded to **APPROVE THE LINCOLNWOOD PUBLIC LIBRARY DISTRICT JOINING THE ILLINOIS MUNICIPAL RETIREMENT FUND.**

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

5) 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 2022.

6) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

Special Board Meeting: Facilities Walk-through – Monday, April 25, 2022 at 5:00 PM

Regular Board Meeting: Monday, April 25, 2022 6:00 PM

7) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 7:00 PM.**
Voice vote carried.


Secretary