

**Regular Board Meeting**  
**Monday, May 24, 2021 5:00PM**  
**MINUTES**

1. ELECT PRESIDENT PRO TEM

Trustee Talaganis moved and Trustee Sloan seconded that **THE BOARD ELECT TRUSTEE DONIGER AS PRESIDENT PRO TEM.**

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

2. ELECT SECRETARY PRO TEM

Trustee Doniger moved and Trustee Talaganis seconded that **THE BOARD ELECT TRUSTEE SILBER AS SECRETARY PRO TEM.**

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

3. CALL TO ORDER by President Pro Tem

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Pro Tem Doniger at 5:03PM on May 24, 2021. The meeting was held via online conference call.

4. ROLL CALL by Secretary Pro Tem

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis

Trustees Absent: none

Staff Present: Bonilla, Berland, Cordis, Doose, Fardoux, Melone, Renkosiak, Santori, Sehgal, Sharma, Tucci

Visitors Present: Tom Custardo, Carey Petersen

5. ELECTION OF BOARD OFFICERS, conducted by President Pro Tem

Trustees reviewed the recommended slate of officers from the nominating committee. There were no other nominations from the floor.

Trustee Talaganis moved and Trustee Sloan seconded that **THE BOARD ELECT THE RECOMMENDED SLATE OF OFFICERS AS PRESENTED: SHERI DONIGER – PRESIDENT; GEORGIA TALAGANIS – VICE PRESIDENT; MICHELLE KAPUSTA –TREASURER; MARY SILBER – SECRETARY.**

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

6. SWEAR IN NEWLY ELECTED TRUSTEES HEDSTROM, KAPUSTA, SLOAN

Board Secretary Silber administered the oath of office to newly elected trustees Heidi Hedstrom, Michelle Kapusta and Richard Sloan.

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7. AUDIENCE TO VISITORS

Thomas Custardo, Relationship Manager from Fifth Third Bank, introduced himself to the new trustees and spoke about the signature card process for the newly elected officers on the library deposit accounts.

Youth and Teen Librarians Eti Berland and Ann Santori addressed to the Board to share concerns regarding the proposed changes to the Covid-19 Behavior Policy.

Trustee Talaganis gave compliments to librarians Ann Santori and Eti Berland for a nice presentation.

8. CONSENT AGENDA

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

- Approve Minutes of April 19, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for periods 4/1/21-4/30/21

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

9. REVIEW FY22 WORKING BUDGET

President Doniger asked and the board generally agreed to continue review of the FY22 working budget at a special meeting to be scheduled in June. Approval for the budget will be voted on no later than the June 28, 2021 regular board meeting.

10. APPROVE REVISED COVID BEHAVIOR POLICY

Trustee Sloan moved and Trustee Hedstrom to **POSTPONE THE APPROVAL OF THE COVID BEHAVIOR POLICY UNTIL THE JUNE 8, 2021 SPECIAL MEETING.**

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

11. DISCUSS BOARD MEETING SCHEDULE FOR FY22 AND REVIEW BOARD REQUIREMENTS

Trustees reviewed a draft of tentative board meeting dates for FY22. Director Tucci informed the board that the annual fiscal ordinance and board calendar will need to be approved at the June 28, 2021 board meeting.

12. REPORTS

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

13. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting: Tuesday June 8, 2021 6:00PM
- Regular Board Meeting: Monday June 28, 2021 6:00PM

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14. ADJOURNMENT

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:32PM.**

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

Mary Silber  
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Secretary