

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

**Regular Board Meeting
Monday, November 17, 2025, 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 November 17, 2025 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

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

Trustees Absent: Hedstrom

Staff Present: Haugan, Horvath, Lempke, Melone, Mitchell-Mace, Paddock, Sehgal, Tomzik, Wilson

Visitors Present: Paul Inserra, Doris Lorr

2) Public Comment

There were no public comments.

3) Consent Agenda

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE ITEMS ON THE CONSENT AGENDA:**

- a. Approve Minutes of October 27, 2025 Regular Board Meeting
- b. Approve Financial Report and Disbursements, Withdrawals, and Debits for period 10/1/25-10/31/25
- c. Approve Electronic Payment Vendor List

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

4) Presentation of the 2024-25 Audit by Paul Inserra, ATT Group

Paul Inserra presented the 2024-25 Audit of the Library and answered questions from trustees.

5) Approval of Proposal from WEBIT Services for the Purchase of Replacement Laptops for the Public and Staff including Labor and Warranties for a Total of \$98,696.84 to be Paid from the Special Reserve Fund
Trustee Silber moved and Trustee Silver seconded the **APPROVAL OF PROPOSAL FROM WEBIT SERVICES FOR THE PURCHASE OF REPLACEMENT LAPTOPS FOR THE PUBLIC AND STAFF INCLUDING LABOR AND WARRANTIES FOR A TOTAL OF \$98,696.84 TO BE PAID FROM THE SPECIAL RESERVE FUND.**

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

6) Reports

- a. President Doniger wished everyone a happy holiday season and mentioned how much she enjoyed the weekly preview of library programs.
- b. Library Director Lempke mentioned that the funds from the tax bill were starting to come in.
- c. Departmental statistics for the month of October 2025 were included in the board packet.

7) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- No meeting in December
- Regular Board Meeting Monday, January 26, 2026, 6:00PM

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8) Adjournment

Trustee Sloan moved and Trustee Silver seconded that **THE MEETING BE ADJOURNED AT 6:43 PM.**
Voice vote carried.

Mary J. Sloan
Secretary