

Regular Board Meeting
Monday, November 2, 2020 6:00 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 6:04 PM on November 2, 2020. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Doniger, Silber, Stavinoga, Talaganis
Trustees Absent: Bass, Gimbel, Poulosom
Staff Present: Bonilla, Fardoux, Lin, Cordis, Renkosiak, Sehgal, Sharma, Tucci
Visitors Present: Paul Inserra (left 6:50)

3. AUDIENCE TO VISITORS

Paul Inserra.

4. CONSENT AGENDA

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

- Approve Minutes of September 21, 2020 Regular Board Meeting
- Approve Financial Report and Disbursements for period 9/1/20 - 9/30/20

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

5. FY20 AUDIT PRESENTATION AND ACCEPTANCE

Paul Inserra from McClure, Inserra & Company reviewed the various components of the FY20 audit and responded to questions. The Library was issued a clean opinion for FY20.

Trustee Talaganis moved and Trustee Doniger seconded to **ACCEPT THE FINDINGS OF THE FY20 AUDIT AS PRESENTED.**

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

6. APPROVE 2020 TAX LEVY ORDINANCE NO. 2020-21/3

Library Director Tucci presented various options for the final tax levy. The Board discussed the levy options taking into consideration economic factors in Lincolnwood and Illinois, the fiscal needs of the library, CPI and the tax cap.

Trustees will vote on passing the tax levy at the November 23, 2020 regular Board Meeting.

7. APPROVE CERTIFICATION OF COMPLIANCE WITH TITA FY20-21 TAX LEVY

Trustees will vote to approve the TITA certification at the November 23, 2020 regular Board Meeting.

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

8. APPROVE RESOLUTION AUTHORIZING INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT

Trustee Silber moved and Trustee Doniger seconded to **ACKNOWLEDGE APPROVAL OF THE CARES ACT RESOLUTION AUTHORIZING INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT.**

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

9. HOLIDAY WEEKENDS DISCUSSION – CLOSE LIBRARY ON SATURDAYS?

Director Tucci asked the Board to consider closing the Library on the Saturdays following Thanksgiving, Christmas and New Year’s Day.

Trustee Doniger moved and Trustee Stavinoga seconded to **APPROVE CLOSING THE LIBRARY ON THE FOLLOWING DATES:**

- Saturday, November 28, 2020
- Saturday, December 26, 2020
- Saturday, January 2, 2021

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

10. REPORTS

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

11. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting: Monday November 9, 2020 3:00 PM
- Policy Committee Meeting: Tuesday, November 17, 2020 10:00 AM
- Regular Board Meeting: Monday November 23, 2020 6:00 PM

12. ADJOURNMENT

Trustee Doniger moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 8:02 PM.**

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

Secretary