

Regular Board Meeting
Monday, November 22, 2021, 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 22, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (arrived 6:02), Kapusta, Silber, Sloan, Stavinoga, Talaganis
Trustees Absent: none
Staff Present: Bonilla, Cordis, Fardoux, Haugan, Melone, Renkosiak, Tucci
Visitors Present: none

2) Public Comment

No public comments.

3) Consent Agenda

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

- a. Approve Minutes of October 5, 2021 Special Board Meeting
- b. Approve Minutes of October 16, 2021 Special Board Meeting
- c. Approve Minutes of October 25, 2021 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 10/1/21 - 10/31/21

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

4) New Business

- a. Accept FY22 Per Capita Grant Application

Trustee Talaganis moved and Trustee Sloan seconded to **ACCEPT THE FY22 PER CAPITA GRANT APPLICATION AS PRESENTED.**

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

5) Policy Updates: New and Amended

- a. Approve new Equity, Diversity and Inclusion Policy
- b. Approve Amendments to Board Bylaws

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE THE EQUITY, DIVERSITY AND INCLUSION POLICY AND THE AMENDMENTS TO BOARD BYLAWS.**

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

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
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- c. Approve Amendments to Public Comments Policy

Trustee Talaganis moved and Trustee Kapusta seconded to **APPROVE THE APPROVE AMENDMENTS TO PUBLIC COMMENTS POLICY AS AMENDED.**

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

6) 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 for the Month of October 2021 were shared.

7) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Trustee Sloan moved and Trustee Hedstrom seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:50PM (following a brief recess).**

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

8) Reconvene Open Session

Trustee Sloan moved and Trustee Hedstrom seconded that the board **RECONVENE THE MEETING TO OPEN SESSION AT 7:50 PM.**

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

9) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

Regular Board Meeting: Monday, December 20, 2021 6:00 PM

10) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 7:51 PM.** Voice vote carried.

Secretary