

**Regular Board Meeting**  
**Monday, November 23, 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 6:07 PM on November 23, 2020. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Bass, Doniger, Poulosom, Silber, Stavinoga, Talaganis  
Trustees Absent: Gimbel  
Staff Present: Bonilla, Lin, Cordis, Melone, Renkosiak, Sehgal, Sharma, Tucci  
Visitors Present: Scott Harrod (6:09 PM)

3. AUDIENCE TO VISITORS

No visitors spoke.

4. CONSENT AGENDA

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

- Approve Minutes of November 2, 2020 Regular Board Meeting
- Approve Financial Report and Disbursements for period 10/1/20 - 10/31/20

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

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

Trustee Doniger moved and Trustee Talaganis seconded to **APPROVE THE 2020 TAX LEVY ORDINANCE NO. 2020-21/3.**

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

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

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE CERTIFICATION OF COMPLIANCE WITH TITA FY20-21 TAX LEVY.**

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

7. APPROVE COLLECTION STRATEGY POLICY

Trustee Talaganis moved and Trustee Doniger seconded to **APPROVE THE COLLECTION STRATEGY POLICY AS AMENDED.**

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

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

8. APPROVE PHOTO POLICY

Trustee Silber moved and Trustee Doniger seconded to **APPROVE THE PHOTO POLICY.**

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

9. APPROVE COVID-19 CONDUCT & SAFETY POLICY

Trustee Talaganis moved and Trustee Doniger seconded to **APPROVE THE COVID-19 CONDUCT & SAFETY POLICY AS AMENDED.**

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

10. REPORTS

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

11. APPROVED POSTPONEMENT OF BANNED PATRON

Director Tucci recommended to wait on banning patron (as discussed at November 9, 2020 Special Meeting) while the building remained closed to the public. Once the building re-opens to the public, we will revisit this ban.

12. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, December 14, 2020 5:00 PM

13. ADJOURNMENT

Trustee Poulosom moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 8:05 PM.**

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

---

Secretary