

Special Board Meeting
Monday, November 9, 2020 3:00 PM
MINUTES

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Stavinoga at 3:00 PM on November 9, 2020. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Bass, Doniger, Poulosom (arrived at 3:33 PM), Silber, Stavinoga, Talaganis

Trustees Absent: Gimbel

Staff Present: Tucci (left at 3:36 & returned at 4:46 PM), Renkosiak (left at 3:36 & returned at 5:15 PM)

Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors spoke during the audience to visitors.

4. ADJOURN TO CLOSED SESSION 1

As pursuant to 5 ILCS 120/2 C (8), security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Trustee Silber moved and Trustee Doniger seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 3:04 PM.**

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

5. RECONVENE OPEN SESSION

Trustee Stavinoga moved that the board **reconvene the meeting to Open Session at 3:31 PM.**

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

Trustee Doniger moved and Trustee Talaganis seconded that **THE BOARD APPROVE TO BAN PATRON AS DISCUSSED IN THE CLOSED SESSION.**

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

6. ADJOURN TO CLOSED SESSION 2

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 Doniger moved and Trustee Bass seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 3:36 PM.**

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

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
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7. RECONVENE OPEN SESSION

Trustee Stavinoga moved that the board **reconvene the meeting to Open Session at 5:15 PM.**

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

Trustee Doniger moved and Trustee Bass seconded to approve the discussion and decision made during the closed session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

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

8. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

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

9. ADJOURNMENT

Trustee Poulsom moved and Trustee Bass seconded that **THE MEETING BE ADJOURNED AT 5:24 PM.**

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

Secretary