

Regular Board Meeting
Monday, September 19, 2022, 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 September 19, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Silber, Sloan (arrived 6:02), Talaganis
Trustees Absent: Hedstom, Stavinoga
Staff Present: Grossman, Haugan, Horvath, Melone, Renkosiak, Sehgal, Tucci
Visitors Present: Bryan Johnson, Melissa Theodore, Leah Brennan, Najia Ahmed, Becky Keane, Greg Peterson, David Sutherland, Paula Fuller Tobin, John White, KS White, Pam Lefkowitz

2) Public Comment

Eleven visitors made public comments regarding a book challenge.

3) Consent Agenda

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

- a. Approve Minutes of August 12, 2022 Special Board Meeting.
- b. Approve Minutes of August 22, 2022 Special Board Meeting.
- c. Approve Minutes of August 22, 2022 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 8/1/22 – 8/31/22

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

4) Preliminary Levy Discussion

As of September 19, 2022 we have not received our 2021 Tax Extension from Cook County. Director Tucci recommended the Board wait to approve the 2022 Levy Ordinance until the November 28, 2022 Regular Board Meeting.

5) Book Challenge Discussion

Director Tucci reviewed the procedure the Library follows when a book is challenged and shared resources provided by the American Library Association.

6) Consolidated Election Discussion

Director Tucci discussed the timeline for candidates and informed board members that copies of the Candidate Guidelines for 2023 are available at the Circulation Desk for anyone interested in running for the Library Board of Trustees.

7) Reports

- a. President Doniger had nothing to report.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental statistics for the month of July 2022 were included in the board packet.
- d. Progress updates on the Board Action Chart were included in the board packet.

8) 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 Kapusta seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:10 PM.**

Voice vote carried.

9) Reconvene to Open Session

President Doniger reconvened the meeting to open session at 7:50 PM

10) Schedule of Upcoming Board and Committee Meetings

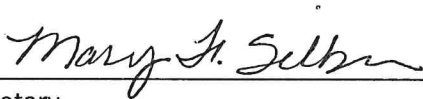
The following meetings were scheduled or confirmed:

- Special Board Meeting: TBD
- Regular Board Meeting: October 24, 2022 6:00 PM

11) Adjournment

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 8:10 PM.**

Voice vote carried.



Secretary