

Regular Board Meeting
Monday, September 21, 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 6:29 PM on September 21, 2020. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Bass, Doniger, Gimbel (left 7:29), Poulosom, Silber, Stavinoga, Talaganis
Trustees Absent: None
Staff Present: Bonilla, Fardoux, Lin, Cordis, Renkosiak, Sehgal, Sharma, Tucci
Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Board Meeting.

4. CONSENT AGENDA

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

- Approve Minutes of August 24, 2020 Special Board Meeting (B&A Hearing)
- Approve Minutes of August 24, 2020 Regular Board Meeting
- Approve Financial Report and Disbursements for period 8/1/2020 – 8/31/2020

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

5. APPROVE PRIVACY POLICY

Trustee Talaganis moved and Trustee Doniger seconded to **APPROVE THE PRIVACY POLICY**

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

6. PRELIMINARY LEVY DISCUSSION

The board discussed the final tax levy to be approved at the regular October 26, 2020 meeting. In considering the levy, the board took into consideration economic factors in Lincolnwood and Illinois, the fiscal needs of the library, CPI and the tax cap.

7. NONRESIDENT ACCESS TO LPLD DISCUSSION

Director Tucci recommended and the Board generally agreed that the library discontinue the restriction of Library access to Lincolnwood residents only. This restriction will be lifted October 1, 2020. Director Tucci will continue to monitor the Library's hours of business and will make adjustments as needed to meet the needs of our patrons.

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

8. REPORTS

- President Stavinoga gave recognition to Head of Access Services Vandana Sehgal on 30 years of service in the Library, and thanked library staff individually for notable service in performing their job duties.
- Director Tucci reviewed the highlights of her written reports and answered questions.
- Director Tucci informed the Board that Library staff will complete an evaluation of her. These anonymous evaluations will be forwarded to the Board for their review. The Board will schedule a special board meeting to conduct Director Tucci's annual evaluation. Director Tucci will email the Board some dates to consider.
- Trustee Poulson would like to explore adding an outdoor electronic sign.
- Trustee Gimbel informed the Library Board that she will no longer attend Library Board meetings for the remainder of her term.

9. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, October 26, 2020 6:00PM

10. ADJOURNMENT

Trustee Doniger moved and Trustee Bass seconded that **THE MEETING BE ADJOURNED AT 7:33 PM**. Voice vote carried.

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

Secretary