

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

Regular Board Meeting
Monday, September 29, 2025, 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 29, 2025 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present:	Doniger, Kapusta, Silber, Silver, Talaganis
Trustees Absent:	Hedstrom, Sloan
Staff Present:	Lempke, Mitchell-Mace, Tomzik
Visitors Present:	Matthew K

2) Public Comment

There were no public comments.

3) Consent Agenda

Trustee Silber moved and Trustee Silver seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of August 25, 2025 5:00 Special Board Meeting-Personnel
- b. Approve Minutes of August 25, 2025 6:00 Special Board Meeting-Public Hearing
- c. Approve Minutes of August 25, 2025 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 8/1/25 – 8/31/25
- e. Approve Updated Electronic Vendor Payment List

Aye: Doniger, Kapusta, Silber, Silver, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Sloan

4) Approve Estimate of Funds Needed for FY26 Resolution No. 2025/26-1

Trustee Silver moved and Trustee Kapusta seconded TO **APPROVE ESTIMATE OF FUNDS NEEDED FOR FY26 RESOLUTION NO. 2025/26-1.**

Aye: Doniger, Kapusta, Silber, Silver, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Sloan

5) Preliminary Levy Discussion

The board discussed the levy and the levy's rate.

6) Reports

- a. President Doniger spoke about how much she enjoyed the Literature and Libations program that the Library held earlier in the month.
- b. Library Director Lempke shared that the construction would be starting soon and applauded the work staff did to prepare for it.
- c. Departmental statistics for the month of September 2024 were included in the board packet.

7) Schedule of Upcoming Board and Committee Meetings


The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, October 27, 2025 6 PM

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

8) Adjournment

Trustee Silver moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:24 PM.**
Voice vote carried.


Secretary