

**Regular Board Meeting**  
**Monday June 25, 2018 7:00PM**  
**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 Beard at 7:03PM on June 25, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Martel, Poulsom, Stavinoga  
Trustees Absent: None  
Staff Present: Bonilla, Kalmens, Petersen, Prochot, Renkosiak, Reynders, Sehgal  
Visitors Present: Leah Brennan, Caren Ex

3. AUDIENCE TO VISITORS

Leah Brennan, introduced herself as a member of the Lincolnwood Together community group.

4. CONSENT AGENDA

Trustee Poulsom requested that the approval of Ordinance 2017-18/4 Setting the Schedule of Regular Meetings of the Board of Library Trustees for Fiscal Year 2019 be removed from the consent agenda.

Trustee Martel moved and Trustee Berger seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS AMENDED:**

- Approve Minutes of June 4, 2018 Regular Board Meeting
- Approve Financial Report and Disbursements for period 5/1/18 - 5/31/18
- Approve \$150,000 transfer from Library Fund to Special Reserve Fund by the End of FY18
- Approve Ordinance 2017-18/5 Providing for the Payment of and Ascertaining the Prevailing Rate of Wages for Workers Employed in Performing Construction of Public Works
- Approve Ordinance 2017-18/6 Regarding Non Resident Cards
- Approve Ordinance 2017-18/7 Amending Budget & Appropriation Ordinance
- Approve August 27, 2018 as date of FY19 Budget & Appropriation Hearing

**Aye:** Beard, Berger, George, Gimbel, Martel, Poulsom, Stavinoga **Nay:** none **Abstain:** none **Absent:** none

Trustees discussed the schedule of regular Board meetings for FY19, specifically the two scheduled meetings that fall on holidays.

Trustee Poulsom moved and Trustee Stavinoga seconded to **ADOPT AND APPROVE ORDINANCE 2017-18/4 AS AMENDED:**

- Monday, December 24, 2018 moved to Monday, December 17, 2018
- Monday, May 27, 2019 moved to Monday June 3, 2019

Voice vote carried.

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

5. LIBRARY POLICY REVIEW SCHEDULE

The Board briefly discussed the policy review schedule, aimed at maintaining current, relevant and appropriate library policies. Director Bochenski asked Trustees if they preferred to review policies during regular Board meetings, or in a separate meeting. Trustees agreed to continue the current practice of reviewing policies during regular Board meetings.

6. ARE LIBRARIES NEUTRAL? BOARD DISCUSSION ON CIVIC ENGAGEMENT

Library Director Reynders gave a short presentation on the subject of library neutrality, and led a discussion with the Board on potential situations and appropriate responses.

7. REPORTS

Library Director Su Reynders and Head of Access Services Vandana Sehgal referred to their written reports and answered questions.

Trustees requested a year-end statistics summary in July, to include important trends over the past ten years. Trustees inquired if Lincolnwood resident-only statistics, and non-CCS library borrowing information was available. Trustee George asked what the database usage numbers represented. Staff will investigate and report back to the Board.

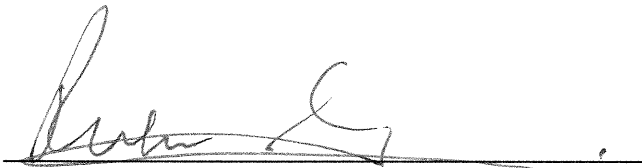
8. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday July 23, 2018 7:00PM

9. ADJOURNMENT

Trustee Martel moved and Trustee George seconded that **THE MEETING BE ADJOURNED AT 8:05PM.**  
Voice vote carried.



Secretary

APPROVED ON 7/23/18  
INCLUDED IN 7/2018 BOARD PACKET