

Regular Board Meeting
Monday July 23, 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 7:00PM on July 23, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. APPOINT ACTING SECRETARY

President Beard appointed Trustee George Acting Secretary in the absence of Secretary Poulson.

3. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Stavinoga
Trustees Absent: Martel, Poulson
Staff Present: Bonilla, Fardoux, Hunt, Prochot, Renkosiak, Reynders, Thoma
Visitors Present: None

4. AUDIENCE TO VISITORS

Bridgette Thoma introduced herself as new part time librarian with the Information Services team at the library.

5. CONSENT AGENDA

Trustee Berger moved and Trustee Stavinoga seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of June 25, 2018 Regular Board Meeting
- Approve Financial Report and Disbursements for period 6/1/18 - 6/30/18
- Approve and Adopt .02% Special Levy for Building & Maintenance Ordinance No. 2018-19/1
- Approve Tentative FY19 B&A Ordinance No. 2018-19/2
- Approve Notice of FY19 B&A Public Hearing on August 27, 2018
- Acknowledge Chapter 8: Reference and Reader's Advisory Services

Aye: Beard, Berger, George, Gimbel, Stavinoga **Nay:** none **Abstain:** none **Absent:** Martel, Poulson
Voice vote carried.

6. APPOINT TWO TRUSTEES TO AUDIT FY18 MINUTES

President Beard appointed Trustees Poulson and Stavinoga to conduct the FY18 audit.

7. REVIEW PER CAPITA GRANT REQUIREMENTS

There are several Trustee education requirements for FY19 grant from the Illinois State Library. Trustees reviewed the Illinois Veteran's History Project as a requirement of the FY19 Per Capita Grant requirements. Other Trustee education requirements for FY19 will be reviewed over the next couple of months.

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

8. REPORTS

Library Director Su Reynders and Head of Youth & Teen Services Emily Fardoux referred to their written reports and answered questions.

Trustees reviewed the 10-year statistics, and noted the increase in overall circulation. Director Reynders reported that a new people-counter has been budgeted for FY19, and should provide more accurate library visit statistics.

9. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Budget & Appropriation hearing: Monday August 27, 2018 7:00PM
- Regular Board Meeting: Monday August 27, 2018, immediately after the B&A Hearing

10. ADJOURNMENT

Trustee Berger moved and Trustee George seconded that **THE MEETING BE ADJOURNED AT 7:49PM.**
Voice vote carried.


Secretary