

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

Regular Board Meeting
Monday February 25, 2019 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 7:02PM on February 25, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Poulsom, Stavinoga
Trustees Absent: Martel
Staff Present: Fardoux, Hunt, Kalmens, Renkosiak, Reynders
Visitors Present: None

3. AUDIENCE TO VISITORS

Young Lincolnwood residents Dev P. and Josip B. introduced themselves as founding members of the Council of Awesome T[w]eens (CAT) program at the Library, and were interested in seeing a Library Board meeting.

4. CONSENT AGENDA

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

- Approve Minutes of January 28, 2019 Regular Board Meeting
- Approve Financial Report and Disbursements for period 1/1/19 - 1/31/19
- Approve Patron Content Policy

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

5. OPTIONS FOR EXPANDED PARKING

Director Reynders informed the Board that the Library's neighbor to the north was considering options for his adjacent properties, and inquired if the Library would be interested in acquiring either property. Trustees discussed the potential need for additional parking, and evaluated that against the anticipated costs of acquiring, demolishing, and construction. The Board generally agreed that the estimated parking the Library would gain would not provide enough return on investment at this time.

6. UNSUPERVISED CHILDREN AT THE LIBRARY

Director Reynders gave a short presentation regarding the usage of the Library during after school hours by unsupervised children. The Library believes strongly in providing Library resources and services for children, but as the Library has become an increasingly popular after-school destination, we are struggling to meet the demand. Trustees discussed the usage and reviewed statistics and information provided by staff, along with the current age limits for unaccompanied children. The Board agreed to continue discussing this issue in upcoming Board meetings.

7. REPORTS

Library Director Reynders and Head of Information Services Jenn Hunt reviewed the highlights of their written reports and answered questions.

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8. ADJOURN TO CLOSED SESSION

As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee George moved and Trustee Poulsom seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 8:18PM**. Voice vote carried.

9. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 8:20PM. Trustee Berger moved and Trustee George seconded that **THE BOARD APPROVE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES AND RECORDINGS**. Voice vote carried.

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
03/20/14 Regular Board Meeting	Personnel	Do not release
04/02/14 Special Board Meeting	Personnel	Do not release
04/17/14 Regular Board Meeting	Personnel	Do not release
03/11/15 Regular Board Meeting	Personnel	Do not release
05/26/15 Regular Board Meeting	Personnel	Do not release
03/17/16 Regular Board Meeting	Personnel	Do not release
05/05/16 F&F Committee Meeting	Personnel	Do not release
06/02/16 F&F Committee Meeting	Personnel	Do not release
03/13/17 Regular Board Meeting	Personnel	Do not release
03/27/17 Regular Board Meeting	Personnel	Do not release
02/26/18 Regular Board Meeting	Review Closed Minutes and Personnel	Do not release
06/04/18 Regular Board Meeting	Personnel	Do not release
08/13/18 Special Board Meeting	Personnel	Do not release
08/27/18 Regular Board Meeting	Review Closed Minutes and Personnel	Approve and do not release
09/24/18 Regular Board Meeting	Personnel	Approve and do not release
02/27/17 Regular Board Meeting	Review Closed Minutes	Destroy recording
03/13/17 Regular Board Meeting	Personnel	Destroy recording
03/27/17 Regular Board Meeting	Personnel	Destroy recording
08/28/17 Regular Board Meeting	Review Closed Minutes	Destroy recording

10. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting: Tuesday, March 12, 2019 7:00 PM
- Regular Board Meeting: Monday, March 25, 2019 7:00PM

11. ADJOURNMENT

Trustee Stavinoga moved and Trustee Gimbel seconded that **THE MEETING BE ADJOURNED AT 8:21PM**. Voice vote carried.


 Secretary