

Regular Board Meeting
Monday March 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 March 25, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Poulosom, Stavinoga
Trustees Absent: Martel
Staff Present: Bonilla, Cordis, Fardoux, Hunt, Renkosiak, Reynders
Visitors Present: None

3. AUDIENCE TO VISITORS

There were no visitors present.

4. CONSENT AGENDA

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

- Approve Minutes of February 25, 2019 Regular Board Meeting
- Approve Minutes of March 12, 2019 Special Board Meeting
- Approve Financial Report and Disbursements for period 2/1/19-2/28/19
- Approve \$350,000 Transfer from Library Fund to Special Reserve Fund

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

5. PREPARE FOR UPCOMING TRUSTEE ELECTION, SWEARING IN, OFFICER ELECTION, AND NOMINATING COMMITTEE

Board President Beard appointed Trustees Berger, Poulosom, and Beard for the Nominating Committee. Director Reynders reviewed the process for the June 3, 2019 Board meeting, where the new Trustees will be seated after the April 2, 2019 election. A President and Secretary Pro Tem will be elected to conduct the officer election, then the new officers will conduct the remainder of the meeting, including the Oath of Office for new Trustees.

6. UNSUPERVISED CHILDREN AT THE LIBRARY – SAFE CHILD POLICY

The Board reviewed the Safe Child Policy and continued the discussion regarding the current age limits for unaccompanied children. Director Reynders presented and Trustees discussed the results of the informal survey of 59 after-school children.

Trustee Poulosom moved and Trustee Stavinoga seconded to **APPROVE THE SAFE CHILD POLICY AS AMENDED.** Voice vote carried.

7. SCHEDULE FY20 BUDGET REVIEW FINANCE & FACILITIES COMMITTEE MEETING

The FY20 Finance & Facilities Committee Meeting will be held on Tuesday April 16, 2018 at 6:30PM.

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

8. SCHEDULE ANNUAL SITE VISIONING EXERCISE AND FACILITY WALKTHROUGH

The site visioning exercise and facility walkthrough will take place on the same night as the Finance & Facilities Committee Meeting as scheduled above.

9. REPORTS

Library Director Reynders and Head of Operations Katie Cordis reviewed the highlights of their written reports and answered questions.

10. ADJOURN TO CLOSED SESSION

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Trustee Beard moved and Trustee Poulos seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:39PM.**

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

11. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 8:25PM.

12. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Finance & Facilities Committee Meeting: Tuesday April 16, 2018 6:30PM
- Regular Board Meeting: Monday April 22, 2019 7:00PM

13. ADJOURNMENT

Trustee Berger moved and Trustee George seconded that **THE MEETING BE ADJOURNED AT 8:26PM.** Voice vote carried.


Secretary