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 April 22, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **ROLL CALL**
   - Trustees Present: Beard, Berger, Gimbel, Martel, Poulsom
   - Trustees Absent: George, Stavinoga
   - Staff Present: Bonilla, Cordis, Friedman, Hunt, Renkosiak, Reynders
   - Visitors Present: Josip B., Sheri Doniger, Dev P., Mary Silber, Georgia Talaganis

3. **AUDIENCE TO VISITORS**
   Georgia Talaganis asked if incoming trustees can speak during the meeting, and President Beard added an additional Audience to Visitors and the end of the meeting to accommodate the request.

4. **CONSENT AGENDA**
   Trustee Martel moved and Trustee Berger seconded to APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:
   - Approve Minutes of March 25, 2019 Regular Board Meeting
   - Approve Financial Report and Disbursements for period 3/1/19-3/31/19
   - Approve June 28, 2019 After Hours Photo & Media Gallery Event with Alcohol
   - Ratify Update of General and Behavior Policies to Reflect Safe Child Policy Age Limits
   - Approve Buy Out of Trustee Beard Microsoft Surface

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

5. **APPROVE RESOLUTION RECOGNIZING AND THANKING KENDRA BEARD FOR HER SERVICE TO THE LINCOLNWOOD LIBRARY**
   Trustee Martel moved and Trustee Berger seconded to APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE KENDRA BEARD. Voice vote carried unanimously.

6. **APPROVE RESOLUTION RECOGNIZING AND THANKING JAMES E. BERGER FOR HIS SERVICE TO THE LINCOLNWOOD LIBRARY**
   Trustee Martel moved and Trustee Beard seconded to APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE JAMES E. BERGER. Voice vote carried unanimously.

7. **APPROVE RESOLUTION RECOGNIZING AND THANKING REUBEN GEORGE FOR HIS SERVICE TO THE LINCOLNWOOD LIBRARY**
   Trustee Beard moved and Trustee Martel seconded to APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE REUBEN GEORGE. Voice vote carried unanimously.
8. **APPROVE RESOLUTION RECOGNIZING AND THANKING CHRISTOPHER MARTEL FOR HIS SERVICE TO THE LINCOLNWOOD LIBRARY**
   Trustee Poulson moved and Trustee Gimbel seconded to **APPROVE THE RESOLUTION RECOGNIZING LIBRARY TRUSTEE CHRISTOPHER M. MARTEL.** Voice vote carried unanimously.

9. **PREPARE FOR UPCOMING TRUSTEE ELECTION, SWEARING IN, OFFICER ELECTION, AND NOMINATING COMMITTEE**
   Board President Beard reported the results from the Nominating Committee, which identified the following slate of officers for the incoming Board: Linda Poulson, Board President; Georgia Talaganis, Vice President; Pamela Stavinoga, Treasurer; Mary Silber, Secretary. Director Reynders reviewed the process for the June 3, 2019 Board meeting, where the newly elected Trustees will be seated. Sheri Doniger stated that she wanted her concerns regarding the effective date of newly elected Trustee’s terms to be on the record. President Beard directed Director Reynders to follow up with library legal counsel and get a written opinion regarding what would happen if official library business needed to be conducted between May 20, 2019 (the date the new term starts) and June 3, 2019 (the date of the meeting where new trustees will be validated).

10. **FY20 WORKING BUDGET REVIEW**
    Director Reynders asked for any additional feedback or requests regarding the draft FY20 budget, and no one spoke. She reported that based on a request at the April 18 committee meeting, $10,000 was added to the Trustee Development line. The FY20 budget will be reviewed again at the June 3, 2019 meeting, and needs to be approved no later than the June 24, 2019 meeting.

11. **LIBRARY DIRECTOR SEARCH UPDATE**
    Search consultant John Keister is working on the website and job posting, and anticipates that the job will be posted on Monday April 29, 2019. Georgia Talaganis requested to speak to Mr. Keister to further outline the qualities she is looking for in a new library director. President Beard stated that she is welcome to speak to him as much as she feels necessary.

12. **REPORTS**
    President Beard stated that it has been a pleasure to serve the library and community, and wished the staff and Board luck in the future. Head of Marketing Chris Renkoski reviewed the highlights of his written report and answered questions. Library Director Reynders stated that she will miss the Lincolnwood community and wished everyone luck in the future.

13. **AUDIENCE TO VISITORS**
    Sheri Doniger complimented the recent library programs.

14. **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 Martel moved and Trustee Poulson seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:40PM.**

    **Aye:** Beard, Berger, Gimbel, Martel, Poulson **Nay:** none **Abstain:** none **Absent:** George, Stavinoga
15. **RECONVENE OPEN SESSION**
President Beard reconvened the meeting in open session at 8:01PM.

Trustee Poulsom moved and Trustee Gimbel seconded to **APPOINT CURRENT HEAD OF INFORMATION SERVICES JENN HUNT AS ACTING DIRECTOR UNTIL THE PERMANENT LIBRARY DIRECTOR HAS STARTED, PER THE TERMS OF THE OFFER LETTER AS AMENDED.**

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

16. **SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS**
The following meetings were scheduled or confirmed:
- Regular Board Meeting: Monday June 3, 2019 7:00PM
- Regular Board Meeting: Monday June 24, 2019 7:00PM

17. **ADJOURNMENT**
Trustee Beard moved and Trustee Berger seconded that **THE MEETING BE ADJOURNED AT 8:10PM.**
Voice vote carried.

Signed:

[Signature]
Secretary