

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

**Regular Board Meeting**  
**Monday, July 22, 2019 6:00 PM**  
**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 Stavinoga at 5:59 PM on July 22, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Bass, Doniger, Gimbel, Silber, Stavinoga, Talaganis  
Trustees Absent: Poulsom  
Staff Present: Bonilla, Cordis, Fardoux, Hunt, Kalmens, Petersen, Renkosiak, Sehgal  
Visitors Present: none

3. AUDIENCE TO VISITORS

There were no visitors present.

4. CONSENT AGENDA

Trustee Doniger moved and Trustee Bass seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of June 18, 2019 Special Board Meeting
- Approve Minutes of June 24, 2019 Regular Board Meeting
- Approve Minutes of July 8, 2019 Special Board Meeting
- Approve Minutes of July 9, 2019 Special Board Meeting
- Approve Financial Report and Disbursements for period 6/1/19 - 6/30/19

**Aye:** Bass, Doniger, Gimbel, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Poulsom

5. APPROVE AND ADOPT .02% SPECIAL LEVY FOR BUILDING & MAINTENANCE ORDINANCE NO. 2019-20/1

Trustee Doniger moved and Trustee Talaganis seconded to **APPROVE AND ADOPT .02% SPECIAL LEVY FOR BUILDING & MAINTENANCE ORDINANCE NO. 2019-20/1.**

**Aye:** Bass, Doniger, Gimbel, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Poulsom

6. APPROVE TENTATIVE FY20 BUDGET & APPROPRIATION ORDINANCE NO. 2019-20/2

Trustee Doniger moved and Trustee Bass seconded to **APPROVE THE TENTATIVE FY20 BUDGET & APPROPRIATION ORDINANCE NO. 2019-20/2.**

**Aye:** Bass, Doniger, Gimbel, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Poulsom

7. APPROVE NOTICE OF FY20 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 26, 2019

Trustee Doniger moved and Trustee Bass seconded to **APPROVE THE NOTICE OF FY20 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 26, 2019.**

**Aye:** Bass, Doniger, Gimbel, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Poulsom

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8. APPOINT TWO TRUSTEES TO AUDIT FY19 MINUTES

President Stavinoga appointed Trustees Silber and Doniger to conduct the FY19 audit.

9. REPORTS

Acting Director Hunt reviewed the highlights of her written report and answered questions. Acting Director Hunt presented a summary of Library renovation expenditures from 2017 and an update on the clerestory window project.

10. NEW BUSINESS/BOARD ACTION CHART

No new business was added to the Board Action Chart.

11. 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 Talaganis moved and Trustee Doniger seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:18 PM.** Voice vote carried.

12. RECONVENE OPEN SESSION

President Stavinoga reconvened the meeting in open session at **7:55 PM.**

13. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting: Monday, August 5, 2019 1:45 PM
- Special Board Meeting: Tuesday, August 6, 2019 2:00 PM
- Special Board Meeting: Monday, August 19, 2019 2:00 PM
- Regular Board Meeting: Monday August 26, 2019 6:00 PM

14. ADJOURNMENT

Trustee Silber moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 8:18 PM.** Voice vote carried.

  
Secretary