

Regular Board Meeting
Monday, June 24, 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 6:00 PM on June 24, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

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

3. AUDIENCE TO VISITORS

There were no visitors present.

4. APPROVE MINUTES OF JUNE 3, REGULAR BOARD MEETING

Trustee Poulosom moved and Trustee Doniger seconded to **APPROVE THE MINUTES OF JUNE 3 REGULAR BOARD MEETING**. Voice vote carried.

5. APPROVE FINANCIAL REPORT AND DISBURSEMENTS FOR PERIOD 5/1/19-5/31/19

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS FOR PERIOD 5/1/19-5/31/19**.

Aye: Bass, Doniger, Gimbel, Poulosom, Silber, Stavinoga, Talaganis

Nay: none

Abstain: none **Absent:** none

6. APPROVE ORDINANCE 2018-19/4 SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR FISCAL YEAR 2020

Trustee Poulosom moved and Trustee Talaganis seconded to **APPROVE ORDINANCE 2018-19/4 SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR FISCAL YEAR 2020**.

Aye: Bass, Doniger, Gimbel, Poulosom, Silber, Stavinoga, Talaganis

Nay: none

Abstain: none **Absent:** none

7. APPROVE FY20 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR

Trustee Poulosom moved and Trustee Talaganis seconded to **APPROVE THE FY20 ANNUAL FISCAL ORDINANCE AND BOARD CALENDAR**. Voice vote carried.

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

8. APPROVE ORDINANCE 2018-19/6 REGARDING NON RESIDENT CARDS

Trustee Bass moved and Trustee Doniger seconded to **APPROVE ORDINANCE 2018-19/6 REGARDING NON RESIDENT CARDS.**

Aye: Bass, Doniger, Gimbel, Poulosom, Silber, Stavinoga, Talaganis

Nay: none

Abstain: none **Absent:** none

9. APPROVE ORDINANCE 2018-19/7 AMENDING BUDGET & APPROPRIATION ORDINANCE

Acting Director Hunt explained that the Budget & Appropriation Ordinance Amendment is not needed due to the delay in the clerestory window project. Anticipated payment will be in FY20, not FY19.

10. REPORTS

Acting Director Hunt reviewed the highlights of her written report and answered questions. During Acting Director Hunt's report, the Board discussed the Safe Child Policy and status of the Strategic Plan.

11. NEW BUSINESS/BOARD ACTION CHART

Trustees discussed reviewing and updating the Board Bylaws at a retreat to be scheduled following the appointment of the permanent Library Director. Per request of the Board, Acting Director Hunt will present a summary of Library renovation expenditures from 2017 in the July or August Board packet.

12. 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 Doniger moved and Trustee Silber seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 6:35 PM.** Voice vote carried.

13. RECONVENE OPEN SESSION

President Stavinoga reconvened the meeting in open session at **8:04 PM.**

14. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting: Monday, July 8, 2019 1:45 PM
- Special Board Meeting: Monday, July 9, 2019 1:45 PM
- Regular Board Meeting: Monday, July 22, 2019 6:00 PM

15. ADJOURNMENT

Trustee Bass moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 8:06 PM.** Voice vote carried.


Secretary