

Regular Board Meeting
Monday, April 29, 2024, 6:00 PM
MINUTES

1) Call to Order and Roll Call

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:01 PM on April 29, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (Arrived 6:04 PM), Kapusta (Arrived 6:09 PM), Silber, Silver, Sloan, Talaganis
Trustees Absent: None
Staff Present: Horvath, Lempke, Mitchell-Mace, Tomzik
Visitors Present: None

2) Public Comments

There were no public comments.

3) Consent Agenda

Trustee Talaganis moved and Trustee Silver seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of March 25, 2024 Regular Board Meeting
- b. Approve Financial Report, Disbursements, and Debits & Withdrawals for period 3/1/24 – 3/31/24

Aye: Doniger, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** Hedstrom, Kapusta

4) Review Financial Statements

Director Lempke reviewed the Library's current budget as well as the status of several specific budget lines. She also answered questions from the Trustees.

5) Review Auditor RFP Submissions and Select Auditing Firm

After discussion, Trustee Sloan moved and Trustee Kapusta seconded to **TABLE THE SELECTION OF AN AUDITING FIRM** as there were additional details requested.

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

6) Approve Contract with WEBIT as Our Managed Service Provider

Trustee Talaganis moved and Trustee Hedstrom seconded that **THE BOARD APPROVE THE CONTRACT WITH WEBIT AS OUR MANAGED IT SERVICE PROVIDER.**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

7) Reports

- a. Board President Doniger gave her report to Trustees. She was happy with the work done to get the WEBIT and DD Facility Services contracts signed. She also enjoyed Literature and Libations.
- b. Library Director Lempke reviewed the highlights of her written report and answered questions. She mentioned that she is getting quotes for work on the fence. She also addressed patron comments that were received throughout the month.
- c. Departmental Statistics were discussed for the month of March 2024.

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

8) Schedule of Upcoming Board and Committee Meetings

- Special Board Meeting – Review of FY24 Budget preliminary draft and annual facility walkthrough—May 13, 2024 5:30 PM
- Regular Board Meeting: Monday, May 20, 2024 (one week early for Memorial Day) 6:00 PM

9) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:58 PM.**
Voice vote carried.


Secretary