

Regular Board Meeting
Monday, August 26, 2024, 6:02 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 6:02 PM on August 26, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis
Trustees Absent: None
Staff Present: Lempke, Mitchell-Mace, Sehgal, Tomzik
Visitors Present: None

2) Public Comment

There were no public comments.

3) Consent Agenda

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

- a. Approve Minutes of the May 13, 2024 Special Board Meeting—Facility Walkthrough
- b. Approve Minutes of July 22, 2024 Regular Board Meeting
- c. Approve Financial Report, Disbursements, and Withdrawals & Debits for the period 7/1/24 – 7/31/24

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

4) Approve Notice Of FY25 Budget & Appropriation Public Hearing On September 23,2024

Trustee Silber moved and Trustee Kapusta seconded to **APPROVE NOTICE OF FY25 BUDGET & APPROPRIATION PUBLIC HEARING ON SEPTEMBER 23, 2024.**

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

5) Approve Estimate Of Funds Needed For FY25 Resolution No. 2024-25/1

Trustee Silver moved and Trustee Talaganis seconded to **APPROVE ESTIMATE OF FUNDS NEEDED FOR FY25 RESOLUTION NO. 2024-25/1.**

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

6) Accept FY24 Illinois Public Library Annual Report (IPLAR)

Trustee Silber moved and Trustee Kapusta seconded to **ACCEPT FY24 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR).**

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

7) Reports

- a. President Doniger mentioned that she enjoyed what the Library did for National Night Out and that she was also pleased to see all the kind comments in the Director's report.
- b. Library Director Lempke mentioned how happy the Library is with WEBIT.
- c. Departmental Statistics for the month of July 2024 were presented.

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

8) By unanimous consent, the Board agreed to postpone Adjourning to Closed Session to review closed session minutes and recordings until the next regular board meeting.

9) **Schedule of Upcoming Board Meetings**

- Budget Hearing: Monday, September 23, 2024 6:00 PM
- Regular Board Meeting: Monday, September 23, 2024 following the budget hearing

10) **Adjournment**

Trustee Talaganis moved and Trustee Sloan seconded that THE MEETING BE ADJOURNED AT 6:20 PM.
Voice vote carried.


Secretary