

Regular Board Meeting
Monday, May 20, 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 6:00 PM on May 20, 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: Haugan, Horvath, Lempke, Mitchell-Mace, Tomzik
Visitors Present: None

2) Public Comment

No public comments.

3) Consent Agenda

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

- a. Approve Minutes of April 29, 2024 Regular Board Meeting
- b. Approve Financial Report, Disbursements, and Debits & Withdrawals for period 4/1/24-4/30/24

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

4) New Business

- a. Approve contract with ATA Group for auditing services for FY24 and FY25
Trustee Talaganis moved and Trustee Silber seconded to **APPROVE CONTRACT WITH ATA GROUP FOR AUDITING SERVICES FOR FY24 AND FY25.**

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

- b. Review proposed library closures and FY25 Board Fiscal Calendar
Trustees reviewed a draft of tentative board meeting dates for FY25. They discussed possible changes to the current calendar, including the addition of a floating holiday in the winter.

5) Reports

- a. President Doniger said that she continues to enjoy the programming and that she especially liked the program where staff released the butterflies that had grown in the Youth Services Department.
- b. Library Director Lempke spoke briefly about the statistics for the current month.
- c. Departmental Statistics were discussed for the month of April 2024.

6) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Special Board Meeting to Review Budget: Monday, June 10, 2024 6:00 PM
- Regular Board Meeting: Monday, June 24, 2024 6:00 PM
 - Approve FY25 Working Budget
 - Approve Ordinance for Setting Schedule of Board Meetings for FY25
 - Approve Ordinance Regarding Non Resident Library Cards
 - Approve Annual Fiscal Board Calendar
 - Approve Transfer from Library Fund to Special Reserves

7) Adjournment

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:12 PM.**
Voice vote carried.


Secretary