

Regular Board Meeting
Monday, October 28, 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 October 28, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan
Trustees Absent: Talaganis
Staff Present: Horvath, Lempke, Melone, Mitchell-Mace, Paddock, Sehgal, Tomzik, Wilson
Visitors Present: Paul Inserra and Doris Lorr of ATA Group

2) Public Comment

No visitors spoke during the audience to visitors.

3) Consent Agenda

Trustee Kapusta moved and Trustee Silver seconded to **APPROVE ITEMS ON THE CONSENT AGENDA:**

- a. Approve Minutes of September 23, 2024 Special Board Meeting—Public Hearing
- b. Approve Minutes of September 23, 2024 Regular Board Meeting
- c. Approve Financial Report and Disbursements, Withdrawals & Debits for period 9/1/24 - 9/30/24
- d. Approve Serving of Alcohol Application for Bookish Paint & Sip on November 8, 2024
- e. Approve canceling the Regular Board Meeting of December 16, 2024

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

4) Presentation of the FY2024 Audit by Paul Inserra, ATA Group

Paul Inserra of ATA Group gave a presentation on the Library's 2024 audit. He was satisfied with his findings and said that the Library is in good financial shape.

5) Approve the List of Electronic Payments

Trustee Sloan moved and Trustee Hedstrom seconded to **APPROVE THE LIST OF ELECTRONIC PAYMENTS.**

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

6) Department Overview Presentation by Brian Wilson, Head of IT Services

Brian Wilson gave a presentation on his department, IT Services, and answered questions from the trustees.

7) Early Demo of Local History Kiosk given by Devon Paddock, Head of Adult Services

Devon Paddock gave a demonstration of a local history kiosk that will be used in the Library. He showed off the different features and answered questions from the trustees.

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

8) Reports

- a. President Doniger spoke about how happy she was with the Library's programming.
- b. Library Director Lempke spoke about upcoming building projects, such as the fence project and the door in Room B. She also mentioned that there was going to be another musical program at the Library in November.
- c. Departmental statistics were discussed for the month of September 2024.


9) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, November 18, 2024 (early for Thanksgiving)
Approve 2024-25 Tax Levy Ordinance
Approve Certificate of Compliance with TITA FY24-25 Tax Levy
Review Per Capita Grant application

10) Adjournment

Trustee Sloan moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 7:14 PM.**
Voice vote carried.


Secretary