

Regular Board Meeting
Thursday April 17, 2014 7:30PM
MINUTES

A. CALL TO ORDER

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:31PM on April 17, 2014 in the Library's Board Room.

B. ROLL CALL

Trustees Present: Beard, Berger, Fields, Martel, Stavinoga
Trustees Absent: Gimbel, Poulosom
Staff Present: Bochenski, Fieldman, Keegan, Lin, Thayer
Visitors Present: David Spector

C. CONSENT AGENDA

ON A MOTION BY TRUSTEE BERGER AND SECONDED BY TRUSTEE MARTEL, AND WITH ALL TRUSTEES VOTING "YES" WHEN THE ROLL WAS CALLED, THE ITEMS ON THE CONSENT AGENDA WERE APPROVED AS FOLLOWS:

- Approve Minutes of March 20, 2014 Board Meeting
- Approve Minutes of April 2, 2014 Special Board Meeting
- Approve Minutes of March 20, 2014 Staffing & Personnel Committee Meeting
- Approve Financial Report for period ending 3/31/14
- Approve Disbursements for period 3/1/14 through 3/31/14 – Republic Bank NOW and Special COSTCO Purchases accounts
- Receive Reports of Standing Committees

D. PRESIDENT'S REPORT

President Beard reminded the board that there are four Trustee seats up in the Spring 2015 election, Beard, Berger, Fields, and Martel. She encouraged the outgoing Trustees to consider running again.

E. LIBRARY DIRECTOR'S REPORT

Director Bochenski and Head of Technical Services Shao-Chen Lin presented the highlights of their reports and answered questions.

F. AUDIENCE TO VISITORS

Lincolnwood resident David Spector suggested renting out the library for children's birthday parties, maybe with cake and pizza and an activity. Mr. Spector, who recently donated several mobile devices to the library, said that he is interested in donating again and asked for a wish list. Director Bochenski said she will work with Mr. Spector, and thanked him for his donations.

G. REPORT FROM THE FRIENDS OF THE LIBRARY REPRESENTATIVE

No report.

H. CORRESPONDENCE AND COMMUNICATIONS

Trustees acknowledged the correspondence regarding the stormwater improvements occurring in the village, and requested that Director Bochenski stay informed and involved.

I. UNFINISHED BUSINESS

a. **Master Plan Building Update**

With the agreement of all Trustees present, this agenda item was moved up to immediately after the consent agenda. Tiffany Nash and Dan Pohrte from Product Architecture + Design presented the final Master Plan, including a summary budget that broke out the potential projects over three year period. Next steps are for the Board to continue talking about the plan in detail, and a Committee of the Whole meeting was scheduled for Wednesday April 30, 2014 at 7:00PM. Items to be discussed will be how and when to involve the community, the details of the planned projects, and any potential modifications to the plan.

b. **Proposed Lincoln/Devon TIF district update**

Director Bochenski reported that the public hearing for the proposed Lincoln/Devon TIF was closed at the Village meeting on April 1. This means the Village has 90 days to take action, and as it stands now, the Village vote will require a super majority to pass. Village Trustees continued to discuss and give direction to move forward with drafting an IGA. If an IGA is presented to the library, the library Board will have an opportunity to review and vote on it.

Director Bochenski also reported that the JRB met on April 3, 2014 and unanimously recommended an amendment expanding the existing Lincoln/Touhy TIF (Purple Hotel).

c. **Airoom Parking Proposal update**

Trustees discussed the Airoom parking proposal, and reiterated that they had no objections to parkway parking on the Airoom side of the street, but they objected to parkway parking on the library side of the street. The primary reasons are:

1. The hindrance of future development of the library
2. The safety of having the public sidewalk sandwiched between cars parking nose to nose, especially because of the number of children who use the sidewalk after school.
3. The removal of green space and many full grow trees, especially considering the significant recent tree loss in the village

Trustees directed Director Bochenski to draw up a resolution containing the points above and present it to the library board for review and approval at the May 15, 2014 meeting. The signed resolution would then be forwarded to the Village to ensure that the library board's official opinion of the current parking proposal is on record.

J. NEW BUSINESS

Authorized signatories on Library Bank Accounts and Various Other Service Providers

ON A MOTION BY TRUSTEE MARTEL AND SECONDED BY TRUSTEE STAVINOVA, AND WITH ALL TRUSTEES PRESENT VOTING "YES", THE BOARD APPROVED RESOLUTION NO. 2013/14-2 AUTHORIZING AND DIRECTING THE REMOVAL AND ADDITION OF AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS AND VARIOUS OTHER SERVICE PROVIDERS AS PRESENTED.

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

K. 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ON A MOTION BY TRUSTEE FIELDS AND SECONDED BY TRUSTEE MARTEL, AND WITH ALL TRUSTEES PRESENT VOTING "YES", THE BOARD ADJOURNED TO CLOSED SESSION AT 9:02PM FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE.

All attendees except library Trustees and Director Bochenski left the meeting.

L. RECONVENE OPEN SESSION AND ADDITIONAL BOARD ACTION

President Beard reconvened the meeting in open session at 9:32PM. No additional action was taken.

M. BOARD ACTION CHART

Trustee Martel requested that Director Bochenski write an executive summary to accompany the Master Plan, with the intent that the summary and the full plan will be available on the library website.

N. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following schedule of meetings was confirmed:

- Committee of the Whole Meeting Wednesday April 30, 2014 at 7:00pm to further discuss the Master Plan
- Finance & Facilities Committee Meeting Thursday May 15, 2014 at 6:30PM to review the draft of the FY15 budget
- Regular Board Meeting Thursday May 15, 2014 at 7:30PM

O. ADJOURNMENT

ON A MOTION BY TRUSTEE MARTEL, SECONDED BY TRUSTEE FIELDS, AND WITH ALL TRUSTEES PRESENT VOTING "YES," THE MEETING WAS ADJOURNED AT 9:47PM.

/S/

Pamela Stavinoga, Acting Secretary