

**Regular Board Meeting**  
**Monday June 4, 2018 7:00PM**  
**MINUTES**

1. 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 7:01PM on June 4, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. APPOINT ACTING SECRETARY

President Beard appointed Trustee George Acting Secretary in the absence of Secretary Poulosom.

3. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Stavinoga  
Trustees Absent: Martel, Poulosom  
Staff Present: Berland, Bonilla, Fardoux, Prochot, Renkosiak, Reynders  
Visitors Present: None

4. AUDIENCE TO VISITORS

There were no visitors present.

5. CONSENT AGENDA

Trustee Berger moved and Trustee Stavinoga seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of April 23, 2018 Regular Board Meeting
- Approve Minutes of May 7, 2018 Finance & Facilities Committee Meeting
- Approve Financial Report and Disbursements for period 4/1/18-4/30/18
- Acknowledge FY19 Fiscal Ordinance and Board Calendar

**Aye:** Beard, Berger, George, Gimbel, Stavinoga **Nay:** none **Abstain:** none **Absent:** Martel, Poulosom

6. FY19 BUDGET REVIEW AND APPROVAL; APPROVE IT SERVICES CONTRACT

Trustees reviewed the working budget as discussed at the May 7, 2018 Finance & Facilities Committee meeting, also reviewed the recommended IT services contract.

Trustee Berger moved and Trustee Stavinoga seconded to **APPROVE THE FY19 BUDGET AS PRESENTED, INCLUDING STAFF SALARY GRADES, EMPLOYEE COMPENSATION PLAN, AND RETIREMENT AND HEALTH CONTRIBUTIONS.**

**Aye:** Beard, Berger, George, Gimbel, Stavinoga **Nay:** none **Abstain:** none **Absent:** Martel, Poulosom

Trustee Stavinoga moved and Trustee Berger seconded to **APPROVE A TWO-YEAR CONTRACT BEGINNING JULY 1, 2018 WITH COMPUTER VIEW INC. FOR INFORMATION TECHNOLOGY SERVICES AT A COST NOT TO EXCEED \$54,000 ANNUALLY.**

**Aye:** Beard, Berger, George, Gimbel, Stavinoga **Nay:** none **Abstain:** none **Absent:** Martel, Poulosom

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

7. REVIEW LIBRARY HOLIDAY CALENDAR

Library Director Reynders presented findings of a staff poll and comparison with other area libraries regarding the Thanksgiving holiday, debating whether closing early the day before was better than closing the day after. Trustees discussed the issue and agreed to consider any changes in the future when the General Policy is up for review.

8. REPORTS

Library Director Su Reynders referred to her written reports and answered questions. Youth & Teen Services Librarian Eti Berland gave a presentation to the Board on the impact and importance of Summer Reading programs.

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.*

Trustee Berger moved and Trustee George seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:44PM**. Voice vote carried.

9. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 8:25PM.


10. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday June 25, 2018 7:00PM

11. ADJOURNMENT

Trustee Berger moved and Trustee Stavinoga seconded that **THE MEETING BE ADJOURNED AT 8:27PM**. Voice vote carried.

  
Secretary