

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712
Regular Board Meeting
Monday August 27, 2018 7:10PM
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 7:10PM on August 27, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

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

3. AUDIENCE TO VISITORS

There were no visitors present.

4. CONSENT AGENDA

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

- Approve Minutes of July 23, 2018 Regular Board Meeting
- Approve Minutes of August 13, 2018 Special Board Meeting
- Approve Financial Report and Disbursements for period 7/1/18 - 7/31/18
- Approve Final FY19 Budget & Appropriation Ordinance No. 2018-19/2
- Approve Treasurer's Certificate of Estimated Revenues for FY19
- Approve Estimate of Funds Needed for FY19 Resolution No. 2018/19-1
- Approve November 14, 2018 Alcohol Application for Cider + Cheese Tasting Event
- Accept FY18 Illinois Public Library Annual Report

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

5. CAPITAL PROJECTS UPDATE

Library Director Su Reynders provided an overview to the Board regarding the options for reducing parking lot flooding and clerestory window replacements in the youth and adult areas of the library.

Trustee Martel suggested that a surveyor come out to measure the grade of the parking lot, and to hire an architect to help select the replacement windows. With regard to going out to bid, Trustee Martel suggested that we request a bid alternate for all three bays of the clerestory windows.

6. REPORTS

Library Director Su Bochenski and Head of Information Services Jenn Hunt reviewed the highlights of their written reports and answered questions. Director Bochenski provided an overview of the library's program planning process, highlighting recent and upcoming programs.

President Beard spoke to the Board regarding the four positions opening on the Lincolnwood Public Library District's Board of Trustees, to be filled at the consolidated election on April 2, 2019. Trustees will be elected to serve four-year terms.

Trustee Gimbel left the meeting.

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7. 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.

As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Berger moved and Trustee George seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 8:20PM**. Voice vote carried.

8. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 8:39PM. Trustee Berger moved and Trustee Poulson seconded that **THE BOARD APPROVE THE FOLLOWING DETERMINATIONS FOR CLOSED SESSION MINUTES**. Voice vote carried.

<u>Closed Session at:</u>	<u>Reason for Closed Session</u>	<u>Recommendation</u>
03/20/14 Regular Board Meeting	Personnel	Do not release
04/02/14 Special Board Meeting	Personnel	Do not release
04/17/14 Regular Board Meeting	Personnel	Do not release
03/11/15 Regular Board Meeting	Personnel	Do not release
05/26/15 Regular Board Meeting	Personnel	Do not release
03/17/16 Regular Board Meeting	Personnel	Do not release
05/05/16 F&F Committee Meeting	Personnel	Do not release
06/02/16 F&F Committee Meeting	Personnel	Do not release
03/13/17 Regular Board Meeting	Personnel	Do not release
03/27/17 Regular Board Meeting	Personnel	Do not release
02/26/18 Regular Board Meeting	Review Closed Minutes and Personnel	Approve and do not release
06/04/18 Regular Board Meeting	Personnel	Approve and do not release
08/13/18 Special Board Meeting	Personnel	Approve and do not release


9. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday September 24, 2018 7:00PM

10. ADJOURNMENT

Trustee Beard moved and Trustee George seconded that **THE MEETING BE ADJOURNED AT 8:40PM**. Voice vote carried.


Secretary