

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

Regular Board Meeting
Monday January 28, 2019 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 Secretary Poulosom at 7:16PM on January 28, 2019 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

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

3. AUDIENCE TO VISITORS

Yehiel Kalish introduced himself as the representative of the Illinois House 16th District, replacing State Representative Lou Lang.

4. CONSENT AGENDA

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

- Approve Minutes of December 17, 2018 Regular Board Meeting
- Approve Financial Report and Disbursements for period 12/1/18 - 12/31/18

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

5. MY LINCOLNWOOD STORY PRESENTATION

Lev Kalmens, Information Services Librarian, gave a presentation about the upcoming "My Lincolnwood Story" project. He explained that this strategic plan activity will create a local oral history project that allows Lincolnwood residents to share their life stories. The project will begin in spring 2019.

6. REVIEW PATRON CONTENT POLICY

Trustees reviewed draft language of the Patron Content Policy, which provides guidelines to the Library's usage of patron-created content. The final draft will be presented to the Board for approval in February 2019.

7. CONSIDER CHICAGO PATRON CIRCULATION CHANGES

Trustees reviewed statistics and information related to the usage of the Lincolnwood Library by Chicago residents. The Board discussed the pros and cons of additional restrictions and agreed to continue the discussion at the February Board meeting.

Trustees asked for additional breakdowns of Chicago resident statistics, specifically broken out by Youth and Adult, and also for "New" items.

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8. REPORTS

Library Director Reynders and Head of Youth & Teen Services Emily Fardoux reviewed the highlights of their written reports and answered questions.

9. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, February 25, 2019 7:00PM
- Special Board Meeting: Tuesday, March 12, 2019 7:00 PM

10. ADJOURNMENT

Trustee Stavinoga moved and Trustee Berger seconded that **THE MEETING BE ADJOURNED AT 8:52PM.**
Voice vote carried.


Secretary