



Evanston Public Library Board of Trustees

MEETING MINUTES

Wednesday, May 15, 2024 at 6:30 PM

Main Library, Community Meeting Room and remote

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins (virtually), Kathryn Hazelett, Michelle Mills, Meghan Shea and Terry Soto.

Members Absent

Esther Wallen

Staff Present

Darren Yarbrough, Jan Bojda, Lea Hernandez-Solis, Sameer Notta and Yolande Wilburn

Presiding Member

Tracy Fulce, President

Call to order/Declaration of Quorum

President Fulce called the meeting to order when a quorum of Trustees was established at 6:32 p.m.

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

Consent Agenda

- A. Approval of Management Committee Meeting Minutes April 17, 2024
- B. Approval of Regular Board Meeting Minutes April 17, 2024
- C. Approval of Finance Committee Meeting Minutes May 7, 2024
- D. Approval of Bills and Payroll

Motion: Moved by Trustee Huggins, seconded by Trustee Mills to approve the consent agenda.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

Equity, Diversity and Inclusion (Joint Task Force):

- A. Racial Equity Task Force (No report)
- B. Summer Reading Presentation Janice Bojda

Library Director's Report

Written report provided in advance.

Staff Report

- A. Administrative Services Report (Distributed in Advance)

Board Reports

- A. Finance Committee
- B. Management Committee
- C. Facilities Committee

Unfinished Business

- D. Library Bylaws (Discussion)
- E. Nominating Committee slate of candidates (Discussion and Approval)
Motion: Moved by Trustee Huggins, seconded by Trustee Mills to approve the consent agenda.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

New Business

- A. Diversity, Equity, Inclusion & Belonging Committee (Postposed)

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Soto to go into executive session for personnel matters.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

Motion: Moved by Trustee Hazelett, seconded by Trustee Mills to go into executive session for personnel matters.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

Adjournment

MOTION: Moved by Trustee Mills seconded by Trustee Dada, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 7:59 p.m.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

Submitted by

Terry Soto, Secretary
Evanston Public Library Board of Trustees