



Evanston Public Library Board of Trustees

MEETING MINUTES

Wednesday, August 22, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

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

Members Absent

Esther Wallen

Staff Present

Heather Norborg, Sameer Notta, Wynn Shawver, 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 6:34 p.m.

Land Acknowledgement

Read by Trustee Soto

Oath of Office

New Library Board Member: Samia Amamoo (Appointed Virtually)

Citizen Comment

Consent Agenda

- A. Approval of Finance Committee Meeting Minutes August 13, 2024
- B. Approval of Regular Board Meeting Minutes July 17, 2024
- C. Approval of Bills and Payroll

Motion: Moved by Trustee Hazelett, seconded by Trustee Shea to approve the consent agenda.

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

Library Director's Report

- A. Mid-Year Development Update by Wynn Shawver

Staff Report

- A. Administrative Services Report (Distributed in Advance)

Unfinished Business

- A. Discussion of Bylaws
- B. Board Committee Assignments (Discussion)

New Business

- A. Voting for committee assignments

Motion: Moved by Trustee Mills, seconded by Trustee Hazelett, to amend the agenda to remove voting for committee assignments.

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

Executive Session

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

Roll call vote taken Trustee Amamoo, 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 Mills, seconded by Trustee Hazelett, to out into executive session for personnel matters. *Dada left the meeting at 8:15 pm and Amamoo left the meeting at 8:19 pm.*

Roll call vote taken 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 and seconded by Trustee Shea to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 8:20 p.m.

Roll call vote taken 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