

Evanston Public Library Board of Trustees

# MEETING MINUTES

Wednesday, February 22, 2024 at 6:30 PM

Main Library, Seminar Room and remote

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## Members Present

Arikpo Dada, Tracy Fulce, Kathryn Hazelett, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto and Esther Wallen. *Soto attended virtually. Wallen arrived at 6:52pm.*

## Members Absent

none

## Staff Present

Jenette Sturges, Heather Norborg, 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 6:35 p.m.

## Land Acknowledgement

Read by Trustee Fulce

## Citizen Comment

Vaishali Patel

## Consent Agenda

- A. Approval of Management Committee Meeting Minutes of January 11, 2024
- B. Approval of Regular Board Meeting Minutes of January 17, 2024
- C. Approval of the Bills and Payroll
- D. FY2023 IPLAR Report Approval

Motion: Moved by Trustee Huggins, seconded by Trustee Hazelett, to approve the bills and Payroll and minutes as amended.

Roll call vote taken. Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Huggins, Trustee Mills, Trustee Shea, and Trustee Soto voted aye. No nays. Motion carried. \*Wallen arrived after the vote

## Equity, Diversity and Inclusion (Joint Task Force):

- A. Racial Equity Task Force (Distributed in Advance)

## Library Director's Report

Written report provided in advance.

### **Staff Report**

- A. Administrative Services Report (Distributed in Advance)
- B. Diversity Audit of Science Fiction & Fantasy collection (presentation attached)
- C. Development Report (presentation attached)

### **Board Reports**

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

### **Unfinished Business**

- A. Library Bylaws Discussion
  - Duties
  - Operational Priorities

### **New Business**

- A. Approval for Approval of Agreement with Cherie Asante for Volunteer Management Services (Action)

MOTION Moved by Trustee Mills, seconded by Trustee Huggins, to approve the agreement with Cherie Asante for volunteer management services.

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

### **Adjournment**

MOTION: Moved by Trustee Hazelett seconded by Trustee Wallen, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 9:12 p.m.

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

### **Submitted by**

Terry Soto, Secretary  
Evanston Public Library Board of Trustees