



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, June 21, 2023
Library Board Meeting
6:30 PM
Main Library, Community Meeting Room and Remote**

Members Present

Tracy Fulce, Arikpo Dada, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen.

Members Absent

none

Staff Present

Jan Bojda, Jeanette Sturges, Jill Skwerski, John Devaney, Lea Hernandez-Solis and Wynn Shawver

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.

Citizen Comment

none

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the May 16, 2023 and May 26, 2023 Subcommittee Meeting, May 17 Regular Board Meeting, June 2 and June 7 Special Board Meeting. Upon motion made by Trustee Schapiro and seconded by Trustee Lurie, the consent agenda was approved.

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:

Administrative Services Report (Distributed in Advance).

Board Reports:

- A. Development Committee
- B. Endowment Investment Committee

- C. Executive Committee
- D. Management & Policy Committee
- E. Board Development Committee
- F. Facilities Committee
- G. Transition Team/Interim Team/Search Team

Unfinished Business

- A. Library Safety Discussion - Upon the motion made by Trustee Schapiro and seconded by Trustee Wallen, approve an increase of the safety monitor budget to convert 5 part-time safety monitors to full-time ones.

New Business

- A. Election of Officers - Upon the motion made by Trustee Iles and seconded by Trustee Shea, approve the slate of officers.
- B. Committee Selections (Discussion).

Adjournment

The motion to adjourn was made by Trustee Lurie and seconded by Trustee Iles and approved by voice vote. The meeting adjourned at 9:05 p.m.

Submitted by: Terry Soto