



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Wednesday, July 19, 2023  
Library Board Meeting  
6:30 PM  
Main Library, Community Meeting Room and Remote**

**Members Present**

Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Benjamin Schapiro, Meghan Shea, Russ Shubet, Terry Soto and Esther Wallen. *\*Soto was virtually present. \*\*Huggins and Mills have not sworn in yet.*

**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 6:35 p.m.

**Citizen Comment**

none

**Consent Agenda**

- A. Approval of the Bills and Payroll and Minutes of the June 16, 2023 Search Committee Meeting, June 21, 2023 Regular Board Meeting and June 30, 2023 Search Committee Meeting. Upon motion made by Trustee Schapiro and seconded by Trustee Soto, 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**

**New Business**

- A. National Able lease renewal (Discussion and Action). Upon motion made by Trustee Schapiro and seconded by Trustee Wallen, approved the National ABLE lease renewal.

**Executive Session**

Motion to move into Executive Session was made by Trustee Fulce, seconded by Trustee Soto about personnel.

The motion to end the Executive Session was made by Trustee Huggins seconded by Trustee Schapiro, and approved by roll call vote. The meeting was adjourned at 8:40 p.m.

**Adjournment**

The motion to adjourn was made by Trustee Soto and seconded by Trustee Schapiro and approved by voice vote. The meeting adjourned at 8:41 p.m.

**Submitted by:** Terry Soto