



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, August 16, 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.

Members Absent

none

Staff Present

Heather Norborg, Lea Hernandez-Solis, Wynn Shawver, Jan Bojda, Jill Skwerski and Jenette Sturges.

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 6:33 p.m.

Citizen Comment

Julie Farley

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the July 14, 2023 Search Committee Meeting, July 19, 2023 Regular Board Meeting, July 27, 2023 Search Committee Meeting, July 28, 2023 and August 4, 2023 Search Committee Meetings. Upon motion made by Trustee Soto and seconded by Trustee Schapiro, 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. Board Committee Assignments (Discussion & Action). Upon motion made by Trustee Soto and seconded by Trustee Fulce, approved the seating of the Management Committee to be composed of Michelle Mills, Russ Shurbet, and Esther Wallen.

Executive Session

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

The motion to end the Executive Session was made by Trustee Huggins seconded by Trustee Shea, and approved by roll call vote. The meeting was adjourned at 9:00 p.m.

Adjournment

The motion to adjourn was made by Trustee Dada and seconded by Trustee Shea and approved by voice vote. The meeting adjourned at 9:03 p.m.

Submitted by: Terry Soto