



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, September 6, 2023
Special Budget Meeting
6:30 PM
Main Library, Community Meeting Room and Remote

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Meghan Shea, Russ Shubet, Terry Soto and Esther Wallen. Huggins arrived virtually at 6:34pm after roll call. **Dada was in and out virtually throughout the meeting and only took part in the board actions in the latter half.

Members Absent

None

Staff Present

Heather Norborg

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.

New Business

2024 Budget Discussion

Executive Session

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

The motion to end the Executive Session was made by Trustee Shurbet seconded by Trustee Shea, and approved by roll call vote. The meeting was adjourned at 8:42 p.m.

*Huggins left the meeting at 8:29pm before this motion.

Adjournment

The motion to adjourn was made by Trustee Mills and seconded by Trustee Shurbet and approved by voice vote. The meeting adjourned at 8:44 p.m.

Submitted by: Terry Soto