



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, September 20, 2023
Library Board 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 (attended virtually) 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 6:30 p.m.

Citizen Comment

none

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of August 11, 2023, August 16, 2023, August 18, 2023, August 19, 2023, September 6, 2023 and September 8, 2023. Upon motion made by Trustee Huggins and seconded by Trustee Shea, 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. Proposed 2024 Operating Budget (Discussion)
- B. Proposed 2024 Capital Budget (Discussion)
- C. Direction from Board for final budget preparation (Action)

New Business

- A. Election of Treasurer (Discussion and Action). Upon motion made by Trustee Fulce and seconded by Trustee Wallen, to elect Michelle Mills as Treasurer and Chair of the Finance Committee
- B. Committee assignments (Discussion and Action). Trustee Fulce appointed Russ Shurbet as the Chair of the Facilities Committee.

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 Dada seconded by Trustee Huggins, and approved by roll call vote. The meeting was adjourned at 9:15 p.m.

Adjournment

The motion to adjourn was made by Trustee Huggins and seconded by Trustee Dada and approved by voice vote. The meeting adjourned at 9:16 p.m.

Submitted by: Terry Soto