



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, April 20, 2022
Meeting of the Board
6:30 PM
Main Library, Community Meeting Room and Remote

Members Present

Tracy Fulce, Adam Goodman, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shurbet, Terry Soto and Esther Wallen.

Members Absent

none

Staff Present

Dennis Leaks, Karen Danczak Lyons, Heather Norborg, Jan Bojda, Jenette Sturges, Jill Skwerski, John Devaney, Tim Longo, Renee Neumeier, Tyler Works, Lea Hernandez Solis, Jeff Garrett 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 6:31 p.m.

*Goodman arrived late at 7:33pm

Citizen Comment

None.

Consent Agenda

- A. **Approval of the Bills and Payroll and Minutes of the March 16, 2022 Board Meeting.** Upon motion made by Trustee Wallen and seconded by Trustee Hayman, the consent agenda was approved.

INFORMATION/COMMUNICATIONS

- A. **Proclamation - Mary Kling**
- B. **Digitization project (Heather Norborg and Jeff Garrett (Presentation and Discussion))**
- C. **MOU with Partners of the Evanston Public Library (Wynn Shawver) (Discussion)**
- D. **Library card renewal and data collection update (Tim Longo) (Discussion)**

Equity, Diversity and Inclusion (Joint Task Force):

- A. **Racial Equity Task Force (Distributed in Advance)**

BOARD PRESIDENT'S REPORT

No report.

Library Director's Report

Written report provided in advance.

Staff Report:

- A. **Administrative Services Report (Distributed in Advance).**

Board Reports:

- A. **Development and Re-imagine Committee**
- B. **Endowment Investment Committee**
- C. **Executive Committee**
- D. **Facilities Committee - Main Library Ventilation Fan Upgrade Bid 22-07.** Upon motion made by Trustee Schapiro and seconded by Trustee Lurie, approved the Main Library ventilation fan upgrade bid 22-07.
- E. **Management & Policy Committee**
- F. **Development Committee**
 - YWCA Training (Discussion of Meet Up Observations)

UNFINISHED BUSINESS

New Business:

- A. **Appointment of Nominating Committee**
- B. **Non-Resident Card Fee Card Change(For Discussion and action).** Upon motion made by Trustee Schapiro and seconded by Trustee Hayman, approve the non-resident card fee change.
- C. **Bookmobile consultant (For Discussion and Action).** Table the hiring of a Bookmobile consultant until next month.
- D. **Strategic goals for the board for the year- deferred.**

EXECUTIVE SESSION

The motion to move into Executive Session was made by Trustee Iles, seconded by Trustee Soto, and approved by roll call vote. The meeting started at 8:38 pm

The motion to end the Executive Session was made by Trustee Schapiro, seconded by Trustee Iles, and approved by roll call vote. The meeting was adjourned at 10:24 p.m.

Adjournment

The motion to adjourn was made by Trustee Goodman and seconded by Trustee Schapiro and approved by voice vote. The meeting adjourned at 10:25 p.m.

Submitted by: Terry Soto