



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**

Wednesday, June 15, 2022

Meeting of the Board

6:30 PM

Main Library, Community Meeting Room and Remote

Members Present

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

Members Absent

Adam Goodman and Esther Wallen

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, 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 6:34 p.m. *Hayman left the meeting at 7:14pm. *Schapiro joined the meeting at 6:38pm.

Citizen Comment

None

Consent Agenda

A. Approval of the Bills and Payroll and Minutes of the May 18, 2022 Board Meeting.

Upon motion made by Trustee Hayman and seconded by Trustee Soto, the consent agenda was approved.

INFORMATION/COMMUNICATIONS

A. Proclamation

B. Update on Strategic Plan (Stu Wilson)

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:

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 - Automated Self Check Machine Purchase for Main Library Public Bid 22-03 (Discussion and Action).** Upon motion made by Trustee Schapiro and seconded by Trustee Iles, approve the Automated Self Check Machine Purchase for Main Library Public Bid 22-03 with MK Solutions.
- G. Transition Team/Interim Team/Search Team**

UNFINISHED BUSINESS

- A. Services policy (Tim Longo) (Action).** Upon motion made by Trustee Lurie and seconded by Trustee Soto, to approve the revised Services Policy.
- B. Transitioning Policy (Karen Danczak Lyons) (Action).** Upon motion made by Trustee Schapiro and seconded by Trustee Fulce, to approve the Transitioning Policy.
- C. MOU with Partners of the Evanston Public Library (Wynn Shawver) (Action).** Upon motion made by Trustee Schapiro and seconded by Trustee Soto, to table the Memorandum Of Understanding with Partners of the Evanston Public Library until next month.

New Business:

- A. National Able lease renewal (Karen Danczak Lyons) (Action).** Upon motion made by Trustee Schapiro and seconded by Trustee Fulce, to approve the National Able lease renewal
- B. Racial Equity Worksheet (Terry Soto) (Discussion).**
- C. Election of Officers (Action).** Upon motion made by Trustee Schapiro and seconded by Trustee Lurie, to approve the election of officers that the nominating committee had proffered last month.
- D. Committee Selections (Discussion)**

EXECUTIVE SESSION

The proper motion to move into Executive Session was made by Trustee Shurbet, seconded by Trustee Fulce and approved by roll call vote in order to approve closed session minutes for distribution.

The motion to end the Executive Session was made by Trustee Schapiro seconded by Trustee Fulce, and approved by roll call vote. The meeting was adjourned at 8: 06 p.m.

Adjournment

The motion to adjourn was made by Trustee Shurbet and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 8:08 p.m.

Submitted by: Terry Soto