



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, August 17, 2022
Meeting of the Board
6:30 PM
Main Library, Community Meeting Room and Remote

Members Present

Tracy Fulce, Rachel Hayman, Margaret Lurie, Benjamin Schapiro, Esther Wallen and Terry Soto.

Members Absent

Shawn Iles

Staff Present

Heather Norborg, Jan Bojda, Jenette Sturges, Jill Skwerski, Renee Neumeier, Lea Hernandez Solis, Wynn Shawver and Dennis Leaks.

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 the July 20, 2022 Board Meeting.**
Upon motion made by Trustee Goodman and seconded by Trustee Lurie, 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. Special Funds Policy (Action).** Upon motion made by Trustee Goodman and seconded by Trustee Schapiro, to approve the Special Funds Policy.

New Business:

- A. Board Operational Priorities (Discussion and Action).** Upon motion made by Trustee Wallen and seconded by Trustee Schapiro, to approve the Board Operational Priorities.

Executive Session:

The motion to move into Executive Session to discuss the search for a permanent library director, it was made by Trustee Wallen, seconded by Trustee Fulce, and approved by roll call vote. The meeting started at 7:40 pm

The motion to end the Executive Session was made by Trustee Lurie, seconded by Trustee Shurbet, and approved by roll call vote. The meeting was adjourned at 8:20 p.m.

Adjournment

The motion to adjourn was made by Trustee Goodman and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 8:21 p.m.

Submitted by: Terry Soto