



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, September 21, 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 Shubet and Terry Soto.

Members Absent

none

Staff Present

Heather Norborg, Jan Bojda, Jenette Sturges, Jill Skwerski, John Devaney, Sally Battle, Tyler Works 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 6:30 p.m.

Citizen Comment

None

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the September 6, 2022 Board Meeting. Upon motion made by Trustee Hayman and seconded by Trustee Wallen, the consent agenda was approved.

Public Hearing on the FY2023 Proposed Budget

By unanimous roll call vote, the public hearing was opened and then closed with no participants.

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 2023 Operating Budget (Discussion)
- B. Proposed 2023 Capital Budget (Discussion)
- C. Direction from Board for final budget preparation (Action). Upon motion made by Trustee Schapiro and seconded by Trustee Shurbet, approved to move forward with the 2023 budget preparation including a 3.9% increase to the tax levy.

New Business:

- A.** Fund Balance Policy (Discussion)
- B.** Library Staff Permission Request for Book Proposal (Discussion and Action). Upon the motion made by Trustee Hayman and seconded by Trustee Wallen, move to approve book proposal for library staff.
- C.** COE Recommendation for Employee Compensation (Discussion and Action). Upon the motion made by Trustee Lurie and seconded by Trustee Hayman, move to extend the COE recommendation for \$500 “thank you” bonus to library staff.

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 7:29 p.m.

Submitted by: Terry Soto