



Evanston Public Library Board of Trustees
MEETING MINUTES

Wednesday, May 21, 2025 at 6:30 PM
Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo, Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto, and Esther Wallen.

Members Absent

None

Staff Present

Elacsha Madison, Ellen Riggsbee, Heather Norborg, Jennifer Shreve, Sameer Notta, and Yolande Wilburn

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 6:36 p.m.

Land Acknowledgement

Read by Terry Soto

Citizen Comment

None

Consent Agenda

- A. Approval of Management Committee Meeting Minutes April 16, 2025
 - B. Approval of Regular Board Meeting Minutes April 16, 2025
 - C. Approval of Finance Committee Meeting Minutes May 8, 2025
 - D. Approval of Bills and Payroll
- Motion: Trustee Mills moved, seconded by Trustee Huggins, to approve the consent agenda.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays.
Motion carried.

Library Director's Report

(Distributed in Advance)

Staff Report

- A. Administrative Services Report (Distributed in Advance)
- B. Facilities Report (Distributed in Advance)
- C. Development Report (Distributed in Advance)
- D. Innovation & Digital Learning Update Report (Distributed in Advance)

Board Reports

- A. President's Report
- B. Finance Committee
- C. Management Committee
- D. Facilities Committee
- E. DEIB Committee
- F. Nominating Committee-Slate of Candidates Discussion. (ACTION)
Motion: Trustee Wallen moved, seconded by Trustee Soto, to approve the slate of officers presented by the Nominating Committee.

President: Tracy Fulce

Vice President: Arikpo Dada

Treasurer: Michelle Mills

Secretary: Catie Huggins

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays.
Motion carried.

New Business

- A. Approval of the Strategic Development and Advancement Plan: Nicole Amiling Presentation. (ACTION).
Motion: Trustee Shea moved, seconded by Trustee Mills, to approve the Strategic Development and Advancement Plan

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays.
Motion carried.

- B. Approval of Robert Crown Library Closure on August 19, 2025. (ACTION).
Motion: Trustee Dada moved, seconded by Trustee Huggins, to approve the amended revision to the library closure schedule of the Robert Crown branch to close on August 19, 2025

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays.
Motion carried.

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Wallen, to go into executive session for personnel matters at 8:05 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.



Motion: Trustee Huggins, seconded by Trustee Dada, moved to adjourn the executive meeting at 8:37 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Adjournment

MOTION: Moved by Trustee Soto and seconded by Trustee Amamoo to adjourn. A voice vote was taken—all ayes. No nays. Motion carried. The meeting adjourned at 8:37 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Esther Wallen, Secretary
Evanston Public Library Board of Trustees