



**EVANSTON  
PUBLIC  
LIBRARY**

**Evanston Public Library Board of Trustees  
MEETING MINUTES**

**Wednesday, December 17, 2025, at 6:30 PM  
Main Library, Community Meeting Room, and Remote**

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**Members Present**

Samia Amamoo, Arikpo Dada, Tracy Fulce, Jean Keleher, Michelle Mills, Meghan Shea, Victoria Shire, and Esther Wallen  
*Catie Huggins (joined online)*

**Members Absent**

All board members were present.

**Staff Present**

Ellen Riggsbee, Heather Norborg, and Sameer Notta.

**Attorney Present**

Kevin Noll

**Presiding Member**

Trustee Fulce, President

**Call to order/Declaration of Quorum.**

President Fulce called the meeting to order at 6:42 p.m., at which time a quorum of Trustees was established.

**Land Acknowledgement**

The land acknowledgement was read by Trustee Shire.

**Citizen Comment**

No citizen comment was made.

**Consent Agenda**

- A. Approval of Management Committee Meeting Minutes, November 19, 2025
- B. Approval of Regular Board Meeting Minutes November 19, 2025
- C. Approval of Communication Sub-Committee Minutes November 25, 2025
- D. Approval of Special Board Meeting Minutes December 2, 2025
- E. Approval of Facilities Committee Meeting Minutes December 8, 2025
- F. Approval of DEIB Committee Minutes December 9, 2025
- G. Approval of Finance Committee Meeting Minutes December 11, 2025
- H. Approval of Bills and Payroll

**Motion:** Trustee Mills moved, seconded by Trustee Shea, to approve the consent agenda as amended. Motion carried.

**Roll Call Vote:** Trustees Amamoo, Dada, Fulce, Huggins, Keleher, Mills, Shea, Shire, and 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. Monthly Development Report (Distributed in Advance)

**Board Reports**

- A. President's Report
- B. Finance Committee
- C. Management Committee
- D. Facilities Committee
- E. DEIB Committee
- F. Communication Sub-Committee

**Old Business**

- A. State Per Capita Grant Checklist (Discussion)
- B. Amendment to the 2025 Library Closings List (Action)

**Motion:** Trustee Wallen moved, seconded by Trustee Mills, to amend the 2025 Library Closing List. Motion carried.

**Roll Call Vote:** Trustees Amamoo, Dada, Fulce, Huggins, Keleher, Mills, Shea, Shire, and Wallen voted aye. No nays. Motion carried.

**Executive Session**

**Motion:** Trustee Fulce moved, seconded by Trustee Mills, to go into executive session.

**Motion:** Trustee Shea, seconded by Trustee Keleher, moved to adjourn the executive session at 8:35 p.m.

**Roll Call Vote:** Trustees Amamoo, Dada, Fulce, Huggins, Keleher, Mills, Shea, Shire, and Wallen voted aye. No nays. Motion carried.

**Adjournment**

**Motion:** Trustee Shea moved, seconded by Trustee Dada, to adjourn. A voice vote was taken—all ayes. No nays. Motion carried. The meeting adjourned at 8:35 p.m.

**Submitted by**

Trustee Huggins, Secretary  
Evanston Public Library Board of Trustees