



EVANSTON PUBLIC LIBRARY

Approved April 15, 2026

Finance Committee Meeting Minutes

- Date: Thursday, April 9, 2026
- Time: 3:00 PM
- Location: Main Library, Library Board Room, and Remote

Members Present

- Trustee Tracy Fulce (joined virtually and arrived at 3:20 p.m.)
- Michille Mills

Additional trustees in attendance included:

- Arikpo Dada (virtual)
- Catie Huggins (virtual)
- Jean Keleher (virtual)
- Meghan Shea (virtual)
- Victoria Shire

Members Absent

All members of the committee attended

Staff Present

Heather Norborg and Sameer Notta

Land Acknowledgement

Read by Trustee Mills

Citizen Comment

None

Call to order/Declaration of Quorum

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:07 p.m.

Old Business

A. Intergovernmental Agreement and Lease update.

Discussion was held.

B. FY2026 non-union merit increase

Motion: Trustee Mills moved, seconded by Trustee Fulce, to recommend the Fiscal Year 2026 non-union merit increase to the full Board.

New Business

A. Review the upcoming board packet finance items

B. Monthly Development Report

C. Quarterly Development Report

D. Endowment update

Motion: Trustee Fulce moved, seconded by Trustee Mills, to refer the following options to the full Board:

1. Take no action.
2. Transfer the funds held with Vanguard to ECF and update the Gift Acceptance Policy accordingly.
3. Transfer the funds held with Vanguard to ECF as a non-endowment account.

E. Resourcing Director Search Process

Discussion was held.

Executive Session

Motion: Trustee Mills moved, seconded by Trustee Fulce, to go into executive session at 4:15 pm.

Motion: Trustee Mills moved, seconded by Trustee Fulce, to adjourn the executive meeting at 4:26 pm.

Adjournment

Trustee Mills made the motion to adjourn, which was seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 4:27 p.m.

Submitted by

Trustee Mills

Evanston Public Library Board of Trustees