



EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
APPROVED CLOSED MINUTES

JAN - APR 2021

WEDNESDAY, JUNE 16, 2021



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, January 20, 2021
6:30 P.M.
Remote Board Meeting

CLOSED SESSION

Members Present: Tracy Fulce, Adam Goodman, Rachel Hayman, Ruth Hays, Shawn Iles, Margaret Lurie, Benjamin Schapiro and Terry Soto.

Members Absent: Denia Hester

Presiding Member: Shawn Iles, President

Staff: Karen Danczak Lyons, Executive Director

CALL TO ORDER – Executive Session – President Iles read the official language for convening a Closed Executive Session. Motion made by Goodman, seconded by Schapiro and approved by unanimous roll call vote, the Trustees moved into Closed Executive Session.

The Board discussed the performance evaluation and contract of the Executive Director.

With a motion made by Trustee Schapiro and seconded by Trustee Hays, the board ended the Executive Session.

The Board re-convened the Open Session at 8:02 pm.

Respectfully Submitted,

Terry Soto, Secretary



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, February 17, 2021
6:30 P.M.
Remote Board Meeting**

CLOSED SESSION

Members Present: Tracy Fulce, Adam Goodman, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro and Terry Soto.

Members Absent: Ruth Hays

Presiding Member: Shawn Iles, President

Staff: Karen Danczak Lyons, Executive Director

CALL TO ORDER – Executive Session – President Iles read the official language for convening a Closed Executive Session. Motion made by Iles, seconded by Trustee Lurie and approved by unanimous roll call vote, the Trustees moved into Closed Executive Session.

The Board discussed the performance evaluation and contract of the Executive Director.

With a motion made by Trustee Schapiro and seconded by Trustee Hayman, the board ended the Executive Session.

The Board re-convened the Open Session at 9:00 pm.

Respectfully Submitted,

Terry Soto, Secretary



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, March 17, 2021
6:30 P.M.
Remote Board Meeting

CLOSED SESSION

Members Present: Tracy Fulce, Adam Goodman, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro and Terry Soto.

Members Absent: Ruth Hays

Presiding Member: Shawn Iles, President

Staff: Karen Danczak Lyons, Executive Director

CALL TO ORDER – Executive Session – President Iles read the official language for convening a Closed Executive Session. Motion made by Iles, seconded by Trustee Hayman and approved by unanimous roll call vote, the Trustees moved into Closed Executive Session.

The Board discussed the performance evaluation and contract of the Executive Director.

With a motion made by Secretary Soto and seconded by Trustee Goodman, the board ended the Executive Session.

The Board re-convened the Open Session at 9:00 pm.

Respectfully Submitted,

Terry Soto, Secretary



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, April 21, 2021
6:30 P.M.
Remote Board Meeting

CLOSED SESSION

Members Present: Tracy Fulce, Adam Goodman, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro and Terry Soto.

Members Absent: None

Presiding Member: Shawn Iles, President

Staff: Karen Danczak Lyons, Executive Director

CALL TO ORDER – Executive Session – President Iles read the official language for convening a Closed Executive Session. Motion made by Iles, seconded by Trustee Goodman and approved by unanimous roll call vote, the Trustees moved into Closed Executive Session.

The Board discussed matters concerning the former North Branch property on Central Avenue, and approved the employment contract of the Executive Director.

With a motion made by Trustee Hayman and seconded by Trustee Schapiro, the board ended the Executive Session.

The Board re-convened the Open Session at 7:50 pm.

Respectfully Submitted,

Terry Soto, Secretary