



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, July 20, 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, Esther Wallen and Terry Soto.

Members Absent

Adam Goodman and Russ Shurbet

Staff Present

Heather Norborg, Jan Bojda, Jenette Sturges, Jill Skwerski, Renee Neumeier, Lea Hernandez Solis, Wynn Shawver and Dennis Leaks.

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 6:32 p.m.

Citizen Comment

Vaishali Patel

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the June 15, 2022 Board Meeting.**
Upon motion made by Trustee Soto and seconded by Trustee Lurie, the consent agenda was approved.

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. **Library Cards and Accounts Policy (Action).** Upon motion made by Trustee Hayman and seconded by Trustee Schapiro, to approve the Library Cards and Accounts Policy.
- B. **MOU with Partners of the Evanston Public Library (Action).** Upon motion made by Trustee Schapiro and seconded by Trustee Hayman, to approve the Memorandum Of Understanding with Partners of the Evanston Public Library.

New Business:

- A. **Special Funds Policy (Discussion)**
- B. **Library Strategies Reports and next steps (Discussion)**

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Iles and approved by voice vote. The meeting adjourned at 7:47 p.m.

Submitted by: Terry Soto