



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, October 19, 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, Russ Shubet and Terry Soto.

Members Absent

none

Staff Present

Heather Norborg, Jan Bojda, Jenette Sturges, Jill Skwerski, John Devaney, Renee Neumeier, Tyler Works and Wynn Shawver.

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 6:33 p.m.*Goodman arrived at 6:54pm; **Schapiro arrived at 6:53pm; ***Shurbet arrived at 6:46pm.

Citizen Comment

None

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the September 7, 2022 and September 21, 2022 Board Meetings. Upon motion made by Trustee Soto and seconded by Trustee Fulce, the consent agenda was approved.

Public Hearing on the FY2023 Proposed Budget

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. Approval of 2023 Proposed Library Expenditure Budget (ACTION). Upon the motion made by Trustee Schapiro and seconded by Trustee Fulce, approved the 2023 Proposed Library Expenditure Budget.
- B. Preliminary Tax Levy Estimate (Discussion).
- C. Fund Balance Policy (ACTION). Upon the motion made by Trustee Schapiro and seconded by Trustee Hayman, approved the Fund Balance Policy.
- D. Land Acknowledgement (ACTION). Upon the motion made by Trustee Wallen and seconded by Trustee Schapiro, approved the Land Acknowledgement..

New Business

- A. Facilities Policy Revision (Discussion)
- B. Professional Services Contract for Library Social Worker (Discussion)

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 7:51 p.m.

Submitted by: Terry Soto