

**evanston** public library



# EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES

CLOSED MINUTES FOR APPROVAL

**Friday, July 29, 2022**

**Wednesday, August 17, 2022**

**Tuesday, September 6, 2022**

**Wednesday, November 16, 2022**



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Friday, July 29, 2022**  
**Subcommittee Meeting**  
**12:00 PM**  
**Remote**

**CLOSED MINUTES**

**Members Present**

Tracy Fulce, Rachel Hayman, Terry Soto and Esther Wallen

**Members Absent**

Adam Goodman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shurbet

**Staff Present**

none

**Call to order/Declaration of Quorum**

12:04 p.m.

**Citizen Comment**

none

**EXECUTIVE SESSION**

The motion to move into Executive Session was made by Trustee Soto, seconded by Trustee Hayman, and approved by roll call vote. The meeting started at 12:05 p.m.

The motion to end the Executive Session was made by Trustee Hayman, seconded by Trustee Wallen, and approved by roll call vote. The meeting was adjourned at 2:06 p.m.

**Adjournment**

The motion to adjourn was made by Trustee Wallen and seconded by Trustee Hayman and approved by voice vote. The meeting adjourned at 2:06 pm

**Submitted by:** Terry Soto



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wednesday, August 17, 2022**  
**Subcommittee Meeting**  
**12:00 PM**  
**Main Library, Community Meeting Room and Remote**

**CLOSED MINUTES**

**Members Present**

Adam Goodman, Tracy Fulce, Rachel Hayman, Margaret Lurie, Benjamin Schapiro, Russ Shurbet, Terry Soto and Esther Wallen

**Members Absent**

Shawn Iles

**Staff Present**

none

**Call to order/Declaration of Quorum**

7:12 p.m.

**Citizen Comment**

none

**EXECUTIVE SESSION**

The motion to move into Executive Session was made by Trustee Wallen, seconded by Trustee Fulce, and approved by roll call vote. The meeting started at 7:12 p.m.

The motion to end the Executive Session was made by Trustee Lurie, seconded by Trustee Shurbet, and approved by roll call vote. The meeting was adjourned at 8:21 p.m.

**Adjournment**

The motion to adjourn was made by Trustee Goodman and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 8:21 pm

**Submitted by:** Terry Soto



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Tuesday, September 6, 2022**  
**Executive Meeting**  
**6:30 PM**  
**Main Library, Community Meeting Room and Remote**

**CLOSED MINUTES**

**Members Present**

Adam Goodman, Tracy Fulce, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shurbet, Terry Soto and Esther Wallen \*Goodman arrived at 6:45pm

**Members Absent**

**Staff Present**

none

**Call to order/Declaration of Quorum**

6:34 p.m.

**Citizen Comment**

none

**EXECUTIVE SESSION**

The motion to move into Executive Session was made by Trustee Iles seconded by Trustee Soto, and approved by roll call vote. The meeting started at 6:34 p.m.

The motion to end the Executive Session was made by Trustee Wallen, seconded by Trustee Shurbet, and approved by roll call vote. The meeting was adjourned at 8:21 p.m.

**Adjournment**

The motion to adjourn was made by Trustee Fulce and seconded by Trustee Hayman and approved by voice vote. The meeting adjourned at 8:16 pm

**Submitted by:** Terry Soto



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Wednesday, November 16, 2022  
Executive Meeting  
6:30 PM  
Main Library, Falcon Room and Remote**

**CLOSED MINUTES**

**Members Present**

Tracy Fulce, Adam Goodman, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Terry Soto, Russ Shurbet and Esther Wallen

**Members Absent**

None

**Staff Present**

none

**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 8:01 p.m.

**Citizen Comment**

none

**EXECUTIVE SESSION**

The motion to move into Executive Session was made by Trustee Iles, seconded by Trustee Soto, and approved by roll call vote. The meeting started at 8:01 p.m.

The motion to end the Executive Session was made by Trustee Wallen, seconded by Trustee Hayman, and approved by roll call vote. The meeting was adjourned at 8:39 p.m.

**Adjournment**

The motion to adjourn was made by Trustee Hayman and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 8:39 p.m.

**Submitted by:** Terry Soto