



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, December 14, 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, Lea Hernandez-Solis 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 6:32 p.m. *Goodman arrived at 6:35pm **Shurbet arrived at 6:50pm

Citizen Comment

None

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the November 16 , 2022 Board Meeting. Upon motion made by Trustee Lurie and seconded by Trustee Schapiro, 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

none

New Business

- A. Approval for Yearly Renewal of Siemens Building Automation Service Agreement. Upon the motion made by Trustee Schapiro and seconded by Trustee Soto, to approve the yearly renewal of Siemens Building Automation.

Executive Session

Motion to move into Executive Session was made by Trustee Iles, seconded by Trustee Fulce and approved by roll call vote in order to approve closed session minutes for distribution.

The motion to end the Executive Session was made by Trustee Soto seconded by Trustee Hayman, and approved by roll call vote. The meeting was adjourned at 8:36 p.m.

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Wallen and approved by voice vote. The meeting adjourned at 8:37 p.m.

Submitted by: Terry Soto