



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, February 15, 2023
Meeting of the Board
6:30 PM
Main Library, Community Meeting Room and Remote

Members Present

Tracy Fulce, Arikpo Dada, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen.

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 6:35 p.m.

Citizen Comment

none

Oath of Office

New trustee Arikpo Dada took the oath of office.

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of the January 18 , 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. Upon the motion made by Trustee Schapiro and seconded by Trustee Hayman, approve Total Building Solutions Janitorial Services contract 1-year extension.
- B. Upon the motion made by Trustee Soto and seconded by Trustee Wallen, approve the Job Description for Executive Director position.
- C. Upon the motion made by Trustee Hayman and seconded by Trustee Lurie, approve the Request for Proposal for Executive Director Search

Executive Session

Motion to move into Executive Session was made by Trustee Iles, seconded by Trustee Soto 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 Lurie seconded by Trustee Hayman and approved by roll call vote. The meeting was adjourned at 7:56 p.m.

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 7:58 p.m.

Submitted by: Terry Soto