



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, April 12, 2023
Special Board Meeting
6:30 PM
Main Library, Community Meeting Room and Remote

Members Present

Tracy Fulce, Shawn Iles, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen.

Members Absent

Arikpo Dada, Rachel Hayman and Margaret Lurie

Staff Present

Heather Norborg

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 6.39 p.m.

Citizen Comment

None

Executive Session

Motion to amend the agenda and move into Executive Session for an item related to personnel was made by Trustee Wallen, seconded by Trustee Soto and approved by roll call vote.

The motion to end the Executive Session was made by Trustee Wallen seconded by Trustee Fulce and approved by roll call vote. The meeting was adjourned at 7:41 p.m.

Adjournment

The motion to adjourn was made by Trustee Soto and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 7:42 p.m.

Submitted by: Terry Soto