



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wednesday, April 19, 2023**  
**Meeting of the Board**  
**6:30 PM**  
**Main Library, Community Meeting Room and Remote**

**Members Present**

Tracy Fulce, Arikpo Dada, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen. *\*Shea is sworn in after Roll Call.*

**Members Absent**

none

**Staff Present**

Heather Norborg, Jan Bojda, 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 6:33 p.m.

**Citizen Comment**

none

**Consent Agenda**

- A. Approval of the Bills and Payroll and Minutes of the March 15, 2023 Board Meeting. Upon motion made by Trustee Schapiro and seconded by Trustee Lurie, 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
  - A. Upon the motion made by Trustee Schapiro and seconded by Trustee Wallen, approve library maintenance seeks CIP project 480032 Bid 23-06 "Main Library LED Lighting Upgrade" to be awarded to Verde Energy Experts in the amount of \$225,500.
  - B. Upon the motion made by Trustee Shapiro and seconded by Trustee Soto, approve library maintenance seeks approval for the Compass Concrete estimate of \$43,800 for emergency masonry restoration to the Main library entranceway necessary after the February 2023 sewer collapse.
- G. Transition Team/Interim Team/Search Team

**Unfinished Business**

- A. Upon the motion made by Trustee Wallen and seconded by Trustee Schapiro, approve the Alma executive search contract for \$51,675. *\*\*Dada was absent for roll call of board action; \*Shea left the meeting at 7:11pm.*

**New Business**

- A. Appointment of Nominating Committee
- B. Facilities Policy (Discussion)

**Adjournment**

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Lurie and approved by voice vote. The meeting adjourned at 7:47 p.m.

**Submitted by:** Terry Soto