Evanston Public Library Board of Trustees

MEETING MINUTES

Wednesday, February 22, 2024 at 6:30 PM
Main Library, Seminar Room and remote

Members Present
Arikpo Dada, Tracy Fulce, Kathryn Hazelett, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto and Esther Wallen. Soto attended virtually. Wallen arrived at 6:52pm.

Members Absent
none

Staff Present
Jenette Sturges, Heather Norborg, Wynn Shawver and Yolande Wilburn

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.

Land Acknowledgement
Read by Trustee Fulce

Citizen Comment
Vaishali Patel

Consent Agenda
A. Approval of Management Committee Meeting Minutes of January 11, 2024
B. Approval of Regular Board Meeting Minutes of January 17, 2024
C. Approval of the Bills and Payroll
D. FY2023 IPLAR Report Approval
   Motion: Moved by Trustee Huggins, seconded by Trustee Hazelett, to approve the bills and Payroll and minutes as amended.

   Roll call vote taken. Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Huggins, Trustee Mills, Trustee Shea, and Trustee Soto voted aye. No nays. Motion carried. *Wallen arrived after the vote

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
A. Administrative Services Report (Distributed in Advance)
B. Diversity Audit of Science Fiction & Fantasy collection (presentation attached)
C. Development Report (presentation attached)

Board Reports
A. Finance Committee
B. Management Committee
C. Facilities Committee

Unfinished Business
A. Library Bylaws Discussion
   - Duties
   - Operational Priorities

New Business
A. Approval for Approval of Agreement with Cherie Asante for Volunteer Management Services
   (Action)
   MOTION Moved by Trustee Mills, seconded by Trustee Huggins, to approve the agreement
   with Cherie Asante for volunteer management services.

   Roll call vote taken. Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Huggins, Trustee
   Mills, Trustee Shea, Trustee Soto and Trustee Wallen voted aye. No nays. Motion carried.

Adjournment
MOTION: Moved by Trustee Hazelett seconded by Trustee Wallen, to adjourn. A voice vote was taken.
All ayes. No nays. Motion carried. The meeting adjourned at 9:12 p.m.

Roll call vote taken. Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Huggins, Trustee Mills,
Trustee Shea, Trustee Shurbet, Trustee Soto and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by
Terry Soto, Secretary
Evanston Public Library Board of Trustees