



Evanston Public Library Board of Trustees

MEETING MINUTES

Wednesday, March 20, 2024 at 6:30 PM

Main Library, Community Meeting Room and remote

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto and Esther Wallen.

Members Absent

Kathryn Hazelett

Staff Present

Ben Heet, Jenette Sturges, Heather Norborg, Wynn Shawver, Tyler Works 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 6:30 p.m.

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

Consent Agenda

- A. Approval of Finance Committee Meeting Minutes February 15, 2024
- B. Approval of Regular Board Meeting Minutes February 21, 2024
- C. Approval of Bills and Payroll
Motion: Moved by Trustee Mills, seconded by Trustee Shea to approve the bills and Payroll and minutes as amended.

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

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. Annual Report 2023 Presentation
- C. Bibliocommons Presentation

Board Reports

- A. Finance Committee
- B. Management Committee
- C. Facilities Committee

Unfinished Business

- A. Library Bylaws Discussion

New Business

- A. Approval of Bibliocommons Contract

MOTION Moved by Trustee Soto, seconded by Trustee Huggins, to approve Bibliocommons contract.

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

Adjournment

MOTION: Moved by Trustee Huggins seconded by Trustee Mills, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 7:55 p.m.

Roll call vote taken. Trustee Dada, Trustee Fulce, 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