

**Worth Public Library
Board Meeting
May 11, 2021
7:00 P.M.**

1. Call to order—The meeting was called to order by Vice President Bahira Karim at 7:09 P.M.
2. Roll call—The following trustees were present: Bahira Karim, Carol Looby Wendy McCarthy, K. C. McKenna Schlee, and Melissa Soliday.
Karen Regan was absent with prior notification
Also present: Carol Antosz and Administrative Librarian Carol Hall

Motion by Wendy McCarthy, seconded by K. C. McKenna Schlee to move item 6 to this point in the agenda.

Yes: Bahira Karim, Carol Looby Wendy McCarthy, K. C. McKenna Schlee, and Melissa Soliday.

No: None

Motion by Wendy McCarthy, seconded by K. C. McKenna Schlee to convene the meeting in Executive Session in accordance with ILCS 120/2 (c) (3) "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

Yes: Bahira Karim, Carol Looby Wendy McCarthy, K. C. McKenna Schlee, and Melissa Soliday.

No: None

The meeting was convened in Executive Session at 7:10 P.M.

The meeting was reconvened in open session at 7:30 P.M.

3. Pledge of Allegiance
4. Motion to establish Consent Agenda including items a, b, c, d, and e was made by Wendy McCarthy and seconded by Melissa Soliday
 - a. Approve minutes of April 13th Board Meeting
 - b. Approve minutes of May 4th Special Board Meeting
 - c. Approve minutes of May 4th Executive Session
 - d. Approve payment of monthly bills in the amount of \$54,079.68
 - e. Approve Treasurer's Report

Balance April 1 st	\$1,346,396.45
Revenues	45,595.45
Expenditures	60,766.36
Balance, April 30 th	\$1,331,225.54

5. Motion to approve Consent Agenda was made by K. C. McKenna Schlee and seconded by Carol Looby.

Yes: Bahira Karim, Carol Looby Wendy McCarthy, K. C. McKenna Schlee, and Melissa Soliday.

No: None

6. Executive Session in accordance with ILCS 120/2 (c) (3) "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

Trustees moved this item to an earlier position on the agenda.

7. Communications

- Flyer regarding ATLAS Trustee Day 2021 Workshop
- Information regarding May 15 ILA Trustee Workshop (zoom meeting)
Carol Looby and K. C. McKenna Schlee can attend. Remaining board members would like to be registered if the meeting is recorded for streamed viewing at a later date.
- Cook County Clerk's Official Certificate of Results for April 6 Consolidated Election

8. Librarian's Report

- This week I will complete the required certification for the Illinois State Library and the levy edit for the Cook County Clerk.
- We had a request from a condominium association to reserve the meeting room in June. Since the space is currently inadequate, I will refer meeting room requests to the Worth Park District.
- I am thinking about purchasing a newspaper displayer. It would cost \$1,029 plus shipping and inside delivery. We also have a book cart that may need to be replaced and possibly our disc cleaner.
- Village View Newspaper called to see if the library would like to place a graduation ad. They have issues May 18th and June 1st. The cost would be \$100/color and \$80 black and white; this is for each issue. Trustees declined the offer. The library is currently displaying "Congratulations 2021 Graduates" on its outdoor sign.

9. Public Comment—None present.

10. Committee Reports—None met

11. Unfinished Business

- a. Board Vacancy—Motion to appoint Rachel Berlinski to the vacancy was made by Bahira Karim and seconded by K. C. McKenna Schlee

Yes: Bahira Karim, Carol Looby Wendy McCarthy, K. C. McKenna Schlee, and Melissa Soliday.

No: None

The Administrative Librarian was directed to contact Ms. Berlinski; assuming she accepts, she will take her oath of office at the June 8th board meeting.

12. New Business

- a. Oath of Office for newly elected trustees—Wendy McCarthy and Melissa Soliday took their oath of office.
- b. Election of officers—Deferred till June board meeting.
- c. Committee Appointments—Deferred till June board meeting.

13. Set dates for committee meetings—None set at this time.

14. Adjournment—Motion to adjourn the meeting was made by K. C. McKenna Schlee and seconded by Carol Looby.

The motion carried, and the meeting was adjourned at 8:20 P.M.

Bahira Karim

Vice-President

Wendy McCarthy

Secretary