



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting Minutes

April 12, 2022

7:00 PM

1. Call to Order: The meeting was called to order at 7:00 pm.
2. Roll Call: The following board members were present: Bahira Karim (left at 7:33pm), Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor. Carol Looby was absent with prior notification. Also present, Library Director Rachel Snyder.
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda including items a, b, and c was made by Rachel Berlinski and seconded by Wendy McCarthy.
 - a. Approve minutes from March 8 Board Meeting
 - b. Approve payment of monthly bills: \$89,376.39
 - c. Approve Treasurer's Report

Balance as of March 1 st :	\$ 1,226,333.92
Revenues:	\$ 302,462.43
Expenditures:	\$ 65,918.01
Balance as of March 31 st :	\$ 1,462,878.34

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor.
No: None
5. Motion to Approve Consent Agenda was made by Melissa Soliday and seconded by Paul Kaczor.

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor.
No: None.
6. Public Comment: *members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.*
7. Unfinished Business
8. New Business
 - a. Action: approve invoice for new server: dotq4 for \$10,723.00

Motion was made by Bahira Karim and seconded by K.C. McKenna Schlee.

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor.
No: None.

 - b. Action: approve proposal from TBS for patron facing technology \$26,302 paid over five years at \$8,551.60 per year which includes maintenance and support.

- i. Resolution FY2022-02: Resolution of the Board of Library Trustees of the Worth Public Library District, Cook County, Illinois, Authorizing Acceptance of the Proposal of, and Awarding a Contract to, Today's Business Solutions, Inc.

Motion was made by Bahira Karim and seconded by K.C. McKenna Schlee.

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor.

No: None.

- c. Action: approve removing fees for checking out DVDs

Motion was made by Melissa Soliday and seconded by Wendy McCarthy.

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor.

No: None.

- d. Action: approve proposal for sidewalk and parking lot work with Roy Erickson Outdoor Maintenance for \$9,664.00

Motion was made by K.C. McKenna Schlee and seconded by Bahira Karim.

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor.

No: None.

9. Communications: None.

10. Director's Report

- a. A full Director's report was included in your Board Packet but some highlights include the award of a \$7,500 grant from AgeOptions for technology and programming for seniors; the planning of the Staff Training Day scheduled for May 20th; the breadth of the data lost during our server crash; the website upgrades including easier catalog searching and an addition of a translation widget; the press coverage for going fine free; and meetings in the community.

11. Committee Reports: None.

12. Set dates for committee meetings

- a. Policy and Personnel
- b. Finance

13. Adjournment: Meeting was adjourned at 7:58 pm.

For further information regarding this meeting agenda, please contact: Rachel Snyder, rsnyder@worthlibrary.com.

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Rachel Snyder at rsnyder@worthlibrary.com or call (708) 448-2855 ext 7.