



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

May 10, 2022

7:00 PM

1. Call to Order: The meeting was called to order at 7:03pm
2. Roll Call: The following board members were present: Carol Looby, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, Wendy McCarthy, and Paul Kaczor. Bahira Karim 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 K.C. McKenna Schlee and seconded by Wendy McCarthy.
 - a. Approve minutes from April 12 Board Meeting
 - b. Approve payment of monthly bills: \$61,154.53
 - c. Approve Treasurer's Report

Balance as of April 1st: \$ 1,462,878.34

Revenues: \$ 18,452.35

Expenditures: \$ 85,42.67

Balance as of March 31st: \$ 1,395,688.02

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

No: None

5. Motion to Approve Consent Agenda was made by Rachel Berlinski and seconded by Wendy McCarthy.

Yes: Carol Looby, 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.* None present.
7. Communications: None
8. Director's Report:
 - a. A full Director's report was included in your Board Packet but some highlights include the spring landscaping cleanup was completed including the removal of the yews in front of the sign; planning for Staff Training Day is complete and staff is looking forward to a full day of learning from various speakers; technology projects continued under

Mike's guidance with everything moving forward but still tied together so they will likely all be implemented around the same time; the April adult programs went really well, with *An Evening with Daniel Burnham* and *Estate Planning* being our two most well attended; the Seed Library has been really popular and well used; this was the first month our programs appeared in the "Library Briefs" section of The Reporter; I hired Hilary Rhodes as an as needed graphic designer who will be working on updating our branding, creating new logos, redesigning our newsletter and more.

9. Committee Reports

10. Unfinished Business

11. New Business

a. Discussion of preliminary budget

- i. The budget prepared by Director Snyder was discussed at length both in finance Committee and with the full board with feedback from both on how to proceed with a completed budget.

b. Action: approve the website migration from a .com to a .org

Motion was made by Wendy McCarthy and seconded by Carol Looby.

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

No: None.

12. Set dates for committee meetings

a. Policy and Personnel

b. Technology

c. Buildings and Grounds

13. The meeting adjourned at 7:52pm.

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.