



6917 WEST 111TH STREET WORTH, IL 60482

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## Board of Trustees Meeting Minutes

June 21, 2022

7:00 PM

1. Call to Order: The meeting was called to order at 7:01pm.
2. Roll Call: The following board members were present: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, and Paul Kaczor. Carol Looby and Wendy McCarthy were 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 Melissa Soliday.
  - a. Approve minutes from May 10 Board Meeting
  - b. Approve payment of monthly bills: \$86,325.97
  - c. Approve Treasurer's Report

Balance as of May 1st: \$ 1,395,688.02

Revenues: \$ 13,361.35

Expenditures: \$ 77,875.36

Balance as of May 31st: \$ 1,331,174.01

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

No: None

5. Motion to Approve Consent Agenda was made by Bahira Karim and seconded by Rachel Berlinski.

Yes: Bahira Karim, Melissa Soliday, Rachel Berlinski, K.C. McKenna Schlee, 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. Communications
  - a. We received a thank you letter from the American legion and Auxiliary for our \$50 donation towards Poppy Day.
8. Director's Report
  - a. A full Director's report was included in your Board Packet but some highlights include an update on the sidewalk and parking lot work, an update on technology projects, a thank you to staff and board for a successful Summer Reading Ice Cream Social, an update on the upcoming Trail Tale project with the Park District, information on our upcoming

Blood Drive, information on the library agreeing to be a reunification center should an incident occur at Worth Junior High, and a Summer Reading and programming update.

9. Committee Reports

10. Unfinished Business

a. Action: Approve Working Budget for FY2023

- i. Motion to Approve the FY2023 Working Budget was made by Bahira Karim and seconded by K.C. McKenna Schlee.

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

No: None.

11. New Business

a. Action: approve engagement of O'Neil and Gaspardo for 3-year audit contract

- i. Motion to Approve the engagement of O'Neil and Gaspardo for 3-year audit contract was made by K.C. McKenna Schlee. and seconded by Melissa Soliday.

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

No: None.

b. Action: approve tentative Budget and Appropriations Ordinance 2023-1

- i. Motion to Approve the tentative Budget and Appropriations Ordinance 2023-1 was made by K.C. McKenna Schlee and seconded by Bahira Karim.

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

No: None.

c. Discussion of engagement of HR Source for Salary Survey: It was decided to create this document internally in the Personnel and Policy Committee.

12. Executive Session

13. Set dates for committee meetings

14. The meeting adjourned at 7:45pm.

*For further information regarding this meeting agenda, please contact: Rachel Snyder, [rsnyder@worthlibrary.com](mailto:rsnyder@worthlibrary.com).*

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