



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting Minutes

January 10, 2023

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: Rachel Berlinski, Wendy McCarthy, Carol Looby, and Paul Kaczor. Also in attendance: Library Director Rachel Snyder, Youth Services Department Head Bonnie Pawlarczyk, Darren Schretter from Studio GC and Project Manager Dan Eallonardo.
3. Pledge of Allegiance
4. Presentation from Studio GC Architects: Darren Schretter talked through the steps of the Facilities Assessment and Visioning.
 - a. Facilities assessment will take approximately three months. This will include a 3D rendering of the library as well as a 15-year maintenance and replacement plan.
 - b. Visioning can make the library whatever we need it to be. There will be opportunities to have community and staff input.
5. Motion to Establish Consent Agenda was made by Paul Kaczor and seconded by Wendy McCarthy.
 - a. Approve minutes from December 13th Board Meeting
 - b. Approve payment of monthly bills – December
 - c. Approve Treasurer’s Report – December
6. Motion to Approve Consent Agenda was made by Wendy McCarthy and seconded by Rachel Berlinski.
7. 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.*
8. Communications
9. Director’s Report
 - a. A full Director’s report was included in your Board Packet, but some highlights include highlights from our Staff Training Day especially the NARCAN Training from Mel Tillman from Almost Home in Oak Lawn, Audrey Dambeck will be transitioned into a Programming Coordinator position starting February 1, our tax deposits have started coming in again (pew!), the walkthrough with our insurance company went well with only a few recommendations, and we had another successful blood drive.
10. Committee Reports
11. Unfinished Business

12. New Business

- a. Discussion: Illinois Standards Chapter 2&3 – tabled
 - b. Discussion: Trustee Email Addresses
 - i. Our IT Consultant has set up email addresses for all the trustees. Instructions on accessing your accounts have been included.
 - c. Discussion: Strategic Planning - tabled
13. Executive Session: None needed
14. Set dates for committee meetings
15. Adjournment: The meeting was adjourned at 8:14pm.

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.