



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

November 8, 2022

7:00 PM

Truth in Taxation Hearing

1. Call to Order: The hearing was called to order at 7:00pm.
2. Roll Call: The following board members were present: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski. Library Director Rachel Snyder was also present.
3. Presentation of Ordinance No. 2023-2
 - i. ORDINANCE LEVYING AND ASSESSING TAXES OF WORTH PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
4. 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.*
5. Adjournment: Paul Kaczor made a motion to adjourn the hearing at 7:10pm which was seconded by Wendy McCarthy.

Regular Meeting Agenda

1. Call to Order: The meeting was called to order at 7:11pm.
2. Roll Call: The following board members were present: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski. Library Director Rachel Snyder and Brett Moeller from O'Neil and Gaspardo were also present.
3. Pledge of Allegiance
4. Presentation of completed Library Audit from Brett Moeller from O'Neil and Gaspardo
 - a. Mr. Moeller talked about the completion of the audit and that everything is in good shape. The completed audit has been posted on the library website.
5. Motion to Establish Consent Agenda was made by Paul Kaczor and seconded by Rachel Berlinski.
 - a. Approve minutes from September 13th Board Meeting
 - b. Approve payment of monthly bills – September
 - c. Approve payment of monthly bills – October
 - d. Approve Treasurer's Report – September
 - e. Approve Treasurer's Report – October
6. Motion to Approve Consent Agenda was made by Wendy McCarthy and seconded by Paul Kaczor.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

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.*

a. No members of the public were present.

8. Communications: The library received a Thanksgiving card from Dieters & Todd Consulting.

9. Director's Report:

a. A full Director's report was included in your Board Packet, but some highlights include the our TBS install in complete but we are waiting for our credit card machines to be activated, the Spooky Trail Tale at Homerding Park went well with positive feedback with our next one planned for the Spring, the Beyond Books Collection is now ready for checkout thanks to Kim's hard work, and our spooky programs went really well.

10. Committee Reports

11. Unfinished Business

12. New Business

a. Action: Appoint board member to office of Vice-President: Rachel Berlinski was chosen to step in as Vice-President.

Motion was made by Carol Looby and seconded by Paul Kaczor.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

b. Action: Approve Ordinance No. 2023-2

i. ORDINANCE LEVYING AND ASSESSING TAXES OF WORTH PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

Motion was made by Paul Kaczor and seconded by Rachel Berlinski.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

c. Action: Approve 2023 Board Meeting Dates

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

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

d. Discussion: Thanksgiving Holiday 2022

i. Director Snyder asked the Board to approve the day after Thanksgiving as a staff holiday and to close the library.

e. Action: Approve closing on Friday, November 25th for Thanksgiving as a paid holiday

Motion was made by Paul Kaczor and seconded by Wendy McCarthy.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

- f. Action: Approve 2023 Closed Dates

Motion was made by Rachel Berlinski and seconded by Paul Kaczor.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

- g. Action: Approve Resolution 2023-1
 - i. RESOLUTION OF THE WORTH PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, ESTABLISHING THE SIGNERS ON THE LIBRARY DISTRICT'S ILLINOIS FUNDS ACCOUNT

Motion was made by Carol Looby and seconded by Rachel Berlinski.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

- h. Discussion: Architect recommendation
 - i. Director Snyder recommended hiring Studio GC for the facilities assessment and master planning. The Board concurred with her suggestion.

13. Executive Session: None needed.

14. Set dates for committee meetings

- a. Buildings and Grounds

15. Adjournment

Motion was made to adjourn at 8:07pm by Rachel Berlinski and seconded by Paul Kaczor.

Yes: Wendy McCarthy, Carol Looby, Paul Kaczor and Rachel Berlinski

No: None

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.