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## Board of Trustees Meeting Minutes

July 12, 2022

7:00 PM

1. Call to Order: The meeting was called to order at 7:02 pm.
2. Roll Call: The following board members were present: Bahira Karim, Rachel Berlinski, Carol Looby, and Paul Kaczor. K.C. McKenna Schlee, Melissa Soliday, and Wendy McCarthy were absent. Also present, Library Director Rachel Snyder.
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Paul Kaczor.
  - a. Approve minutes from June 21 Board Meeting
  - b. Approve payment of monthly bills: \$74,827.35
  - c. Approve Treasurer's Report

Balance as of June 1st:	\$ 1,331.174.01
Revenues:	\$ 5,249.77
Expenditures:	\$ 86,876.93
Balance as of June 31st:	\$ 1,249,546.85

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

Yes: Bahira Karim, Rachel Berlinski, Carol Looby, 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: We received our award letter from the Illinois State Library that our Per Capita Grant has been awarded for FY 2022 in the amount of \$16,180.75.
8. Director's Report
  - a. A full Director's report was included in your Board Packet but some highlights include the evaluation of our AC/heating units and the need for replacement, the completion of the parking lot upgrade, our grant funded Chromebooks arrived, June programs went well, and our Trail Tale ribbon Cutting success.
9. Committee Reports

10. Unfinished Business

11. New Business

- a. Action: FY22-23 Non-Resident Cards Fees: Make a motion to not participate in the non-resident cards because no unserved areas are adjacent to the library taxing area

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

Yes: Bahira Karim, Rachel Berlinski, Carol Looby, and Paul Kaczor.

No: None

- b. Presentation: Certificate of thanks to outgoing Board Member K.C. McKenna Schlee for her years of service.
  - i. Board member McKenna Schlee was absent from the meeting so the certificate will be mailed in thanks.
- c. Director Evaluation
  - i. The evaluation was completed by the board members present and the result presented to Director Snyder. They are overall pleased with her performance for her first six months in the position and the changes made and look forward to what's to come.

12. Executive Session: none needed

13. Set dates for committee meetings

14. Adjournment: The meeting was adjourned at 7:52pm.

*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.*