



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting Minutes

August 9, 2022

7:00 PM

1. Call to Order: The meeting was called to order at
2. Roll Call: The following board members were present: Bahira Karim, Rachel Berlinski, Melissa Soliday, Wendy McCarthy, and Paul Kaczor. Carol Looby was absent with prior notification. Also present, Library Director Rachel Snyder.
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda was made by Wendy McCarthy and seconded by Melissa Soliday.
 - a. Approve minutes from July 12 Board Meeting
 - b. Approve payment of monthly bills: \$84,572.51
 - c. Approve Treasurer's Report

Balance as of July 1st: \$ 1,249,546.85

Revenues: \$ 4,416.42

Expenditures: \$ 81,236.95

Balance as of July 31st: \$ 1,172,726.32

5. Motion to Approve Consent Agenda was made by Bahira Karim and seconded by Wendy McCarthy.

Yes: Bahira Karim, Rachel Berlinski, Melissa Soliday, 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.*
7. Communications: None
8. Director's Report
 - a. A full Director's report was included in your Board Packet but some highlights include the the scheduling of the TBS install, the success of our first Blood Drive, the creation of new logos including Pawficcer Louie and the upcoming Beyond Books collection, and our outreach at the Worth Police Department's National Night Out.
9. Committee Reports: None
10. Unfinished Business

- a. Approve Ordinance No. 2023 –1 Budget and Appropriations
- b. Motion was made by Paul Kaczor and seconded by Rachel Berlinski.

Yes: Bahira Karim, Rachel Berlinski, Melissa Soliday, Wendy McCarthy, and Paul Kaczor.

No: None

11. New Business
12. Executive Session
13. Motion was made by Paul Kaczor and seconded by Melissa Soliday to enter into Executive Session at 7:17pm in accordance with ILCS120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Yes: Bahira Karim, Rachel Berlinski, Melissa Soliday, Wendy McCarthy, and Paul Kaczor.

No: None

14. Reconvene to open session at 7:51pm.
15. Set dates for committee meetings
16. Adjournment: The meeting was adjourned at 7:52pm with a motion by Bahira Karim and seconded by Wendy McCarthy.

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.