



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting Minutes

September 13, 2022

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Roll Call: The following board members were present: Bahira Karim, Rachel Berlinski, Melissa Soliday, Carol Looby, and Paul Kaczor. Wendy McCarthy was absent with prior notification. Also present, Library Director Rachel Snyder.
3. Pledge of Allegiance
4. Presentation by Dan Eallonardo, Independent Construction Services, Inc.
 - a. Mr. Eallonardo talked about the history of his company, his services, and the plan going forward for bringing in 3 architects for interviews. He will guide us through a facilities assessment and a phased master plan for the building.
5. Motion to Establish Consent Agenda was made by Bahira Karim and seconded by Paul Kaczor.
 - a. Approve minutes from August 9 Budget and Appropriations Hearing
 - b. Approve minutes from August 9 Board Meeting
 - c. Approve Executive Session minutes from August 9 Board Meeting
 - d. Approve payment of monthly bills: \$73,576.66
 - e. Approve Treasurer's Report

Balance as of August 1st:	\$ 1,172,726.32
Revenues:	\$ 16,699.59
Expenditures:	\$ 82,417.63
Balance as of July 31st:	\$ 1,107,008.28

6. Motion to Approve Consent Agenda was made by Paul Kaczor and seconded by Rachel Berlinski.

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

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.*
8. Communications
9. Director's Report
 - a. A full Director's report was included in your Board Packet, but some highlights include the IPLAR report has been submitted to the State, our TBS install has been scheduled for September 20th so we are doing the final work to get ready, our co-hosted Blood Drive

with the Park District will be on September 15th at the Terrace Center, we have been putting the final touches on the Beyond Books Collection to have it ready for an October roll out, our August programs went well and I am very grateful to Office Cozzi for his partnership on presenting programs for our patrons.

10. Committee Reports

11. Unfinished Business

- a. Discussion of open Board Trustee position: We have not had any applications for the open board position. The board will continue talking up the position to their contacts to encourage people to apply.

12. New Business

- a. Discussion of Tax Levy: We are on track to have the Tax Levy ready for a vote at the November meeting.
- b. Remembrance of former Library Administrator Carol Hall: The library will be purchasing an addition to our Memorial Tree in honor of Carol and her service to the library. Her family will be notified when the plaque is ready to go up so they can view it.
- c. Action: approve transfer of funds from reserve fund to cover tax deposit delays. \$500,000 will be transferred to cover expenses while we wait for tax distributions to come in.

Motion was made by Carol Looby and seconded by Bahira Karim.

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

No: None

13. Executive Session: None Needed

14. Set dates for committee meetings

15. Adjournment: a motion was made to adjourn the meeting at 8:19pm by Melissa Soliday and seconded by Rachel Berlinski.

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

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.