



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting Minutes November 14th, 2023 7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Paul Kaczor, Wendy McCarthy, Rachel Berlinski and Jane McCarthy. Also present were Library Director Rachel Snyder and trustee candidate Amy Estrada.
3. Pledge of Allegiance
4. Trustee Interview: Worth Resident Amy Estrada interviewed for the open board position.
5. Appointment of new board member
 - a. A motion was made by Wendy McCarthy and seconded by Rachel Berlinski to approve the appointment of Amy Estrada to the Board of Trustees.

Yes: Paul Kaczor, Wendy McCarthy, Rachel Berlinski and Jane McCarthy

No: None

6. Administration of the oath of office for new board member
 - a. Vice President Rachel Berlinski administered the oath of office to Amy Estrada.
7. A motion to Establish the Consent Agenda was made by Paul Kaczor and seconded by Jane McCarthy.
 - a. Approve minutes from the October 10th Board Meeting
 - b. Approve minutes from the October 10th Special Board Meeting.
 - c. Approve Executive Session minutes from the October 10th Special Board Meeting.
 - d. Approve payment of monthly bills – October
 - e. Approve Treasurer’s Report – October
8. A motion to Approve the Consent Agenda was made by Wendy McCarthy and seconded by Paul Kaczor.

Yes: Paul Kaczor, Wendy McCarthy, Rachel Berlinski and Jane McCarthy

No: None

9. 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.*
10. Communications
11. Director’s Report
 - a. A full Director’s Report was included in the Board packet but some highlights include the resignation of two employees, the completion of the new sitting area in the adult department, successful programming in both children’s and adult departments, the new collections Kim has been processing and getting the roof project ready.
12. Committee Reports
13. Unfinished Business
 - a. Discussion: Facilities Assessment
 - i. Three options for a “wow” project were presented from Studio GC. None were the right fit.

14. New Business

a. Action: Approve ORDINANCE # 2023-2 – Tax Levy

- i. A motion was made by Paul Kaczor and seconded by Rachel Berlinski to approve Ordinance #2023-2 – Tax Levy.

Yes: Paul Kaczor, Wendy McCarthy, Rachel Berlinski and Jane McCarthy

No: None

b. Discussion: Board meeting dates for 2024

c. Action: Approve Board meeting dates for 2024

- i. A motion was made by Rachel Berlinski and seconded by Jane McCarthy to approve the Board Meeting dates for 2024.

Yes: Paul Kaczor, Wendy McCarthy, Rachel Berlinski and Jane McCarthy

No: None

d. Discussion: Closed days for 2024

e. Action: Approve closed days for 2024

- i. A motion was made by Paul Kaczor and seconded by Rachel Berlinski to approve the closed days for 2024.

Yes: Paul Kaczor, Wendy McCarthy, Rachel Berlinski and Jane McCarthy

No: None

f. Discussion: Open positions

- i. Discussion ensued on the potential for the open positions. Nothing will be filled at this time.

g. Standards checklist

- i. Tabled until the next meeting

15. Executive Session: None needed

16. Adjournment

- a. A motion was made by Paul Kaczor and seconded by Amy Estrada to adjourn the meeting at 8:37pm.

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.