



6917 WEST 111TH STREET WORTH, IL 60482

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## Board of Trustees Meeting

October 8, 2024

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estrada, Maribel Martinez, and Paul Kaczor were present. Also present was Library Director Rachel Snyder.
3. Pledge of Allegiance
4. A Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Wendy McCarthy.
  - a. Approve minutes from September 10<sup>th</sup> Board Meeting
  - b. Approve minutes from September 24<sup>th</sup> Special Board Meeting
  - c. Approve payment of monthly bills – September
  - d. Approve Treasurer’s Report – September
5. A Motion to Approve Consent Agenda was made by Paul Kaczor and seconded by Amy Estrada.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estrada, Maribel Martinez, 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
8. Director’s Report
  - a. Board President Bahira Karim has resigned her position effective immediately.
9. Committee Reports
10. Unfinished Business
  - a. Discussion: Building Plans
11. New Business
  - a. Discussion: Tax Levy amount of 8%
  - b. Action: Approve Tentative Tax Levy percentage
    - i. A motion was made by Wendy McCarthy and seconded by Rachel Berlinski to seek an 8% Tax Levy Increase.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estrada, Maribel Martinez, and Paul Kaczor

No: None

- c. Discussion: Closed Dated for 2025
- d. Action: Closed Dated for 2025
  - i. A motion was made to approve the closed dates with the change of closing at 3pm on July 3<sup>rd</sup> by Amy Estrada and seconded by Maribel Martinez.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estrada, Maribel Martinez, and Paul Kaczor

No: None

- e. Discussion: Board Meeting Dates 2025
- f. Action: Approve: Board Meeting Dates 2025
  - i. A motion was made by Rachel Berlinski and seconded by Paul Kaczor to approve the Board meeting dates for 2025.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estrada, Maribel Martinez, and Paul Kaczor

No: None

12. Executive Session

13. Adjournment

- a. A motion was made by Amy Estrada and seconded by Paul Kaczor to adjourn the meeting at 7:55pm.

*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.*