



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

February 11, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Jane McCarthy, Maribel Martinez, and Paul Kaczor. Wendy McCarthy and Amy Estrada were absent with prior notification. Library Director Rachel Snyder was also in attendance.
3. Pledge of Allegiance
4. A motion to Establish Consent Agenda was made by Jane McCarthy and seconded by Maribel Martinez.
 - a. Approve minutes from January 14th Board Meeting
 - b. Approve payment of monthly bills – January
 - c. Approve Treasurer’s Report – January
5. A motion to Approve Consent Agenda was made by Rachel Berlinski and seconded by Paul Kaczor.
Yes: Rachel Berlinski, Jane McCarthy, Maribel Martinez, and Paul Kaczor.
No: None
Absent: Wendy McCarthy and Amy Estrada.
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.*
 - a. None present
7. Communications
 - a. A thank you card from staff for the Employee Holiday Luncheon was shared with the Board.
8. Director’s Report
 - a. A full Director’s Report was included in the board packet.
9. Committee Reports
10. Unfinished Business
 - a. Discussion: Building Plans
11. New Business
 - a. Discussion: Updated Materials Selection Policy
 - i. An updated policy, and how it would be enacted, was discussed.
 - b. Action: Approve Updated Materials Selection Policy
 - i. A motion was made to approve the Updated Materials Selection Policy by Paul Kaczor and seconded by Jane McCarthy.

Yes: Rachel Berlinski, Jane McCarthy, Maribel Martinez, and Paul Kaczor.

No: None

Absent: Wendy McCarthy and Amy Estrada.

- c. Discussion: Updated Confidentiality of Library Patron Records
 - i. An updated policy, and how it would be enacted, was discussed.
- d. Action: Approve Updated Confidentiality of Library Patron Records
 - i. A motion was made to approve the Updated Confidentiality of Library Patron Records Policy was made by Rachel Berlinski and seconded by Maribel Martinez.

Yes: Rachel Berlinski, Jane McCarthy, Maribel Martinez, and Paul Kaczor.

No: None

Absent: Wendy McCarthy and Amy Estrada.

12. Executive Session

13. Set dates for committee meetings

14. Adjournment: A motion was made by Paul Kaczor and seconded by Jane McCarthy to adjourn the meeting at 7:30pm.

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.