



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting Minutes

March 11, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7:03pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, and Amy Estrada were present. Maribel Martinez joined the meeting at 7:08pm. Amy Estrada left the meeting at 7:57pm. Library Director Rachel Snyder and community member Lisa Williams were present. Darren Schretter and Dan Eallonardo joined virtually at 8:00. Paul Kaczor was absent with prior notification.
3. Pledge of Allegiance
4. A Motion to Establish Consent Agenda was made by Wendy McCarthy and seconded by Rachel Berlinski.
 - a. Approve minutes from February 11th Board Meeting
 - b. Approve payment of monthly bills – February
 - c. Approve Treasurer’s Report – February
5. A Motion to Approve Consent Agenda was made by Rachel Berlinski and seconded by Jane McCarthy.

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

No: None

Absent: Paul Kaczor

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. 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: Salary increases for FY26
 - i. Director Snyder requested a 3% increase for all staff to match inflation.
 - b. Discussion: Staff Training Day Closure – May 16
 - i. Director Snyder asked to close for an upcoming Staff Training Day and the Board agreed.
 - c. Approve: Payment to LoDestro Construction in the amount of \$148,819 for January work

- i. A motion was made to approve the payment of \$148,819 by Rachel Berlinski and seconded by Maribel Martinez.

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

No: None

Absent: Paul Kaczor

- d. Approve: Payment to LoDestro Construction in the amount of \$17,052 for February work
 - i. A motion was made to approve the payment of \$17,052 by Amy Estrada and seconded by Wendy McCarthy.

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

No: None

Absent: Paul Kaczor

- 12. Virtual presentation of the completed building project by Darren Schretter and Dan Eallonardo.
 - a. Discussion: Potential Grant Projects
 - i. Darren Schretter and Dan Eallonardo presented potential projects for upcoming grant submission. The ADA upgrade to the two bathrooms was selected.
 - b. Approve: Project for grant submission
 - i. A motion was made to approve an ADA upgrade to the restrooms for grant submission by Rachel Berlinski and seconded by Wendy McCarthy.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Maribel Martinez

No: None

Absent: Paul Kaczor and Amy Estrada

- 13. Executive Session: None needed
- 14. Set dates for committee meetings
- 15. Adjournment: A motion was made to adjourn the meeting at 8:43pm by Jane McCarthy and seconded by Maribel Martinez at 8:43pm.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Maribel Martinez

No: None

Absent: Paul Kaczor and Amy Estrada

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.