



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting Minutes

April 8, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7:02pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy and Paul Kaczor were present. Director Rachel Snyder and potential board member Lisa Williams were present (joined at 7:15pm)
3. Pledge of Allegiance
4. Administration of the Oath of Office of Jane McCarthy
 - a. The oath was administered by Rachel Berlinski
5. Trustee Interview: The board interviewed Lisa Williams for one of the open seats on the board.
6. Administration of the Oath of Office
 - a. Lisa Williams oath was administered by Rachel Berlinski
7. A Motion to Establish Consent Agenda was made by Wendy McCarthy and seconded by Paul Kaczor.
 - a. Approve minutes from March 11th Board Meeting
 - b. Approve payment of monthly bills – March
 - c. Approve Treasurer's Report – March
8. A Motion to Approve Consent Agenda was made by Jane McCarthy and seconded by Rachel Berlinski.
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.
12. Committee Reports
13. Unfinished Business
14. New Business
 - a. Discussion: Board Positions
 - b. Action: Approve President Position
 - i. Nominee: Rachel Berlinski
 - ii. A motion was made to elect Rachel Berlinski to the office of President by Wendy McCarthy and seconded by Lisa Williams.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor and Lisa Williams.

No: None

- c. Action: Approve Vice President Position
 - i. Nominee: Wendy McCarthy
 - ii. A motion was made to elect Wendy McCarthy to the office of Vice-President by Lisa Williams and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor and Lisa Williams.

No: None

d. Action: Approve Secretary Position

- i. Nominee: Jane McCarthy
- ii. A motion was made by elect Jane McCarthy to the office of Secretary by Wendy McCarthy and seconded by Jane McCarthy.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor and Lisa Williams.

No: None

e. Action: Approve Treasurer Position

- i. Nominee: Paul Kaczor
- ii. A motion was made to elect Paul Kaczor to the office of treasurer by Lisa Williams and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor and Lisa Williams.

No: None

f. Discussion: Updated Patron Code of Conduct

g. Action: Approve Updated Patron Code of Conduct

- i. A motion was made to update the Patron Code of conduct by Wendy McCarthy and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor and Lisa Williams.

No: None

h. Discussion: Building Project 2 – Bathroom Upgrades

i. Discussion: Payment to LoDestro for \$39,157

j. Action: Approve payment to LoDestro

- i. A motion was made to approve the payment of \$39,157 to LoDestro by Rachel Berlinski and seconded by Lisa Williams.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor and Lisa Williams.

No: None

15. Executive Session

16. Set dates for committee meetings

17. Adjournment: A motion was made to adjourn the meeting at 8:07pm by Wendy McCarthy and seconded by Jane McCarthy.

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.