



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting January 13, 2025 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, Grace Hennel, Lisa Williams, and Carole Banasiak were present. Also present were Library Director Rachel Snyder, architect Darren Schretter and owner's rep Dan Eallonardo. Paul Kaczor was absent with prior notification.
3. Pledge of Allegiance
4. Presentation by Studio GC and Independent Construction Services on future building plans
 - a. Several plans for the building were presented with questions answered by Darren and Dan.
5. A Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Lisa Williams.
 - a. Approve minutes from November 11 Board Meeting
 - b. Approve payment of monthly bills – November & December
 - c. Approve Treasurer's Report – November & December
6. A Motion to Approve Consent Agendawas made by Wendy McCarthy and seconded by Lisa Williams.
Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Carole Banasiak
No: None
Absent: Paul Kaczor
7. 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*
8. Communications
9. Director's Report
 - a. A Full Director's report was included in the board packet.
10. Committee Reports
11. Unfinished Business
 - a. Discussion: Building Plans
 - b. Discussion: Financial Advisors
 - i. A discussion ensued on the two financial advisors that presented to the board.
12. New Business
 - a. Action: A motion was made by Carole Banasiak and seconded by Wendy McCarthy to hire a Financial Advisor as needed to assist with potential building projects.
Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Carole Banasiak
No: None
Absent: Paul Kaczor
 - b. Action: A motion was made by Lisa Williams and seconded by Jane McCarthy to approve the transfer of \$60,000 from IL Funds account to Checking account on 11/21/25.
Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Carole Banasiak
No: None

Absent: Paul Kaczor

- c. Action: A motion was made by Wendy McCarthy and seconded by Lisa Williams to approve the transfer of \$60,000 from IL Funds account to Checking account on 12/9/25

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Carole Banasiak

No: None

Absent: Paul Kaczor

- d. Action: A motion was made by Carole Banasiak and seconded by Wendy McCarthy to approve the transfer of \$60,000 from IL Funds account to Checking account on 12/30/25.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Carole Banasiak

No: None

Absent: Paul Kaczor

13. Executive Session

- a. None needed

14. Adjournment: A motion was made to adjourn the meeting at 8:05pm by Lisa Williams and seconded by Grace Hennel.

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.