



6917 WEST 111TH STREET WORTH, IL 60482  
PHONE: (708) 448-2855  
FAX: (708) 448-9174

Board of Trustees Meeting  
October 14, 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 (left at 8:10pm), Carole Banasiak, Lisa Williams, and Paul Kaczor were present. Also present were Library Director Rachel Snyder and Andrew Kim.
3. Pledge of Allegiance
4. Presentation by Andrew Kim, PTMA Financial Solutions
5. A Motion to Establish Consent Agenda was made by Lisa Williams and seconded by Carole Banasiak.
  - a. Approve minutes from September 9th Board Meeting & Budget and Appropriations Hearing
  - b. Approve payment of monthly bills – September
  - c. Approve Treasurer's Report – September
6. A Motion to Approve Consent Agenda was made by Wendy McCarthy and seconded by Lisa Williams.  
Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carole Banasiak, Lisa Williams, and Paul Kaczor  
No: None  
Absent: Grace Hennel
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.*
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
12. New Business
  - a. Discussion: Grant Application Project
    - i. It was agreed to pursue the parking lot ADA project for upcoming grant deadlines.
  - b. Discussion: Little Free Pantry installation
  - c. Action: Little Free Pantry
    - i. A motion was made to approve the Little Free Pantry by Rachel McCarthy and seconded by Wendy McCarthy.

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

No: None

Absent: Grace Hennel

- d. Discussion: Retired Staff Insurance Coverage
- e. Action: A motion was made to allow a retired staff member to retain insurance coverage (at their expense) by Rachel Berlinski and seconded by Wendy McCarthy.

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

No: None

Absent: Grace Hennel

- f. Discussion: Tentative Tax Levy Amount
- g. Action: A motion was made to prepare the Tax Levy with a 4.99% increase by Lisa Williams and seconded by Paul Kaczor.

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

No: None

Absent: Grace Hennel

- h. Discussion: Cleaning Company
  - i. Bids are being solicited for a new cleaning company.
- i. Discussion: Updated Lost or Stolen Cards Policy
- j. Action: A motion was made to approve the Updated Lost or Stolen Cards Policy by Wendy McCarthy and seconded by Lisa Williams.

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

No: None

Absent: Grace Hennel

### 13. Executive Session

- 14. Adjournment: A motion was made to adjourn the meeting at 8:32pm by Wendy McCarthy and seconded by Paul Kaczor.

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

No: None

Absent: Grace Hennel

*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.*