



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

Board of Trustees Meeting Minutes

November 11, 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, Carole Banasiak, and Paul Kaczor were present. Also present were Library Director Rachel Snyder and Aaron Gold from Speer Financial Pledge of Allegiance
3. Presentation by Aaron Gold, Speer Financial.
4. A Motion to Establish Consent Agenda was made by Lisa Williams and seconded by Rachel Berlinski.
 - a. Approve minutes from October 14th Board Meeting
 - b. Approve payment of monthly bills – October
 - c. Approve Treasurer's Report – October
5. A Motion to Approve Consent Agenda was made by Carole Banasiak and seconded by Lisa Williams.
Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, Carole Banasiak, and Paul Kaczor
No: None
Absent: None
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
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
 - b. Action: Ordinance 2026-2 Tax Levy
 - i. A motion was made to approve Ordinance 2026-2 Tax Levy by Lisa Williams and seconded by Grace Hennel.
Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, Carole Banasiak, and Paul Kaczor
No: None
Absent: None
11. New Business
 - a. Discussion: Closed Days 2026
 - b. Action: Closed Days 2026
 - i. A motion was made to approve the list of 2026 closed days by Carole Banasiak and seconded by Paul Kaczor.

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

No: None

Absent: None

c. Discussion: Board Meeting Days 2026

d. Action: Board Meeting Days 2026

i. A motion was made to approve the list of 2026 Board Meetings by Wendy McCarthy and seconded by Jane McCarthy.

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

No: None

Absent: None

e. Action: Approve transfer of \$60,000 from IL Funds account to Checking account on October 23, 2025.

i. A motion was made to approve the transfer by Rachel Berlinski and seconded by Wendy McCarthy.

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

No: None

Absent: None

f. Discussion: Transfer of \$60,000 at a later date.

g. Action: Transfer of \$60,000 at a later date with day of approval from the Board President and Treasurer.

i. A motion was made to approve a transfer at a later date by Carole Banasiak and seconded by Wendy McCarthy.

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

No: None

Absent: None

h. Discussion: Employee Holiday Party

i. Action: Employee Holiday Party

i. A motion was made to approve the employee holiday party by Rachel Berlinski and seconded by Paul Kaczor.

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

No: None

Absent: None

12. Executive Session

13. Adjournment: A motion to adjourn was made by Lisa Williams and seconded by Grace Hennel at 8:28pm.

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

None: None

Absent: None

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.