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Board of Trustees Meeting  
March 24, 2026  
7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Grace Hennel (left the meeting at 8:20pm), Lisa Williams, Carole Banasiak, and Jane McCarthy were present. Paul Kaczor was absent with prior notification. Also present were Library Director Rachel Snyder and architect Darren Schretter.
3. Pledge of Allegiance
4. Presentation by Darren Schretter from Studio GC on Building Plans
  - a. Mr. Schretter presented on options for an updated library building.
5. A Motion to Establish Consent Agenda was made by Lisa Williams and seconded by Grace Hennel.
  - a. Approve minutes from February 10, 2026 meeting
  - b. Approve payment of monthly bills – February
  - c. Approve Treasurer’s Report – February
6. A Motion to Approve Consent Agenda was made by Rachel Berlinski and seconded by Wendy McCarthy.

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

No:

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.*
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: Mission Statement
  - c. Action: A motion was made to approve the updated Mission Statement by Carole Banasiak and seconded by Lisa Williams.

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

No:

Absent: Paul Kaczor

12. New Business
  - a. Discussion: FY27 Salary Increases
  - b. Discussion: Debit Card Usage Policy

- c. Action: A motion was made to approve the updated Debit Card Usage Policy by Wendy McCarthy and seconded by Lisa Williams.

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

No:

Absent: Paul Kaczor

- d. Discussion: Staff Training Day August 14<sup>th</sup>
- e. Action: A motion was made to close the library for Staff Training Day on Friday August 14<sup>th</sup> by Wendy McCarthy and seconded by Jane McCarthy.

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

No:

Absent: Paul Kaczor and Grace Hennel

- f. Discussion: Updated Lending Policy
- g. Action: A motion was made to approve the Updated Lending Policy by Lisa Williams and seconded by Rachel Berlinski.

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

No:

Absent: Paul Kaczor and Grace Hennel

13. Executive Session

14. Adjournment

- a. A motion was made to adjourn the meeting at 8:35pm by Lisa Williams and seconded by Carole Banasiak.

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

No:

Absent: Paul Kaczor and 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.*