



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting April 14, 2026 7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Lisa Williams, Jane McCarthy, and Grace Hennel were present. Wendy McCarthy, Carole Banasiak, and Paul Kaczor were absent with prior notification. Also present, Jasen Pinketon from PTMA, Library Director Rachel Snyder, and library patron Lucia Bolcaroua.
3. Pledge of Allegiance
4. 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. Library Patron Lucia Bolcaroua expressed her concern over the safety of the parking lot, especially it not being treated as one way when students were present.
5. Presentation by Jasen Pinkerton from PTMA Financial Solutions
 - a. Jasen reviewed the financials for a potential building project.
6. A Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Lisa Williams.
 - a. Approve minutes from March 24, 2026 meeting
 - b. Approve payment of monthly bills – March
 - c. Approve Treasurer’s Report – March
7. A Motion to Approve Consent Agenda was made by Jane McCarthy and seconded by Lisa Williams.
Yes: Rachel Berlinski, Lisa Williams, Jane McCarthy, and Grace Hennel
No: None
Absent: Wendy McCarthy, Carole Banasiak, and Paul Kaczor
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: Studio GC Proposal
 - b. Action: Studio GC Proposal
 - i. A motion was made by Rachel Berlinski and Lisa Williams to approve the Studio GC Proposal pending a 10% reduction in fees.
Yes: Rachel Berlinski, Lisa Williams, Jane McCarthy, and Grace Hennel
No: None
Absent: Wendy McCarthy, Carole Banasiak, and Paul Kaczor
13. Executive Session: none needed

14. Adjournment: A motion was made to adjourn the meeting at 7:55pm 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.