



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

## Board of Trustees Meeting Minutes

May 12, 2026

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Jane McCarthy, Carole Banasiak, Lisa Williams, Grace Hennel, and Paul Kaczor were present. Also present was Library Director Rachel Snyder. Wendy McCarthy was absent with prior notification.
3. Pledge of Allegiance
4. A Motion to Establish the Consent Agenda was made by Lisa Williams and seconded by Jane McCarthy.
  - a. Approve minutes from April 14, 2026 meeting
  - b. Approve payment of monthly bills – April
  - c. Approve Treasurer’s Report – April
5. A Motion to Approve the Consent Agenda was made by Rachel Berlinski and seconded by Lisa Williams.

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

No: none

Absent: Wendy McCarthy

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.*
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
11. New Business
  - a. Discussion: FY27 Working Budget
    - i. Director Snyder walked thru the working budget and asked for feedback.
  - b. Discussion: Updated Hotspot & Roku Policy
    - i. The updated policy was discussed.
  - c. Action: Updated Hotspot & Roku Policy
    - i. A motion was made by Paul Kaczor and seconded by Carole Banasiak to approve the Updated Hotspot & Roku Policy.

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

No: None

Absent: Wendy McCarthy

12. Executive Session: None needed

13. Adjournment: A motion to adjourn was made by Grace Hennel and seconded by Lisa Williams at 7:25pm.

*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.*