



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

August 12, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7pm.
2. Roll Call: Rachel Berlinski, Jane McCarthy, Grace Hennel, Lisa Williams, and Paul Kaczor. Wendy McCarthy was absent with prior notification. Also in attendance, Library Director Rachel Snyder, and board candidates Carole Banasiak and Saifuddin Saif.
3. Pledge of Allegiance
4. Trustee Interview: Carole Banasiak and Saifuddin Saif were interviewed for the open board position.
5. A Motion to Establish Consent Agenda was made by Lisa Williams and seconded by Rachel Berlinski.
 - a. Approve minutes from June 10th Board Meeting
 - b. Approve minutes from June 10th Executive Session
 - c. Approve payment of monthly bills – June & July
 - d. Approve Treasurer's Report – June & July
6. A Motion to Approve Consent Agenda was made by Jane McCarthy and seconded by Lisa Williams.

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

No: None

Absent: Wendy McCarthy

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 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: Tentative Budget and Appropriations Ordinance No. 2026-1
 - i. Discussion of the Ordinance ensued.
 - b. Action: Approve Tentative Budget and Appropriations Ordinance No. 2026-1

- c. A motion was made by Rachel Berlinski and seconded by Lisa Williams to approve the Tentative Budget and Appropriations Ordinance No. 2026-1

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

No: None

Absent: Wendy McCarthy

- d. Discussion: FY 25-26 Non-Resident Card Fees
 - i. Since the library boundaries match the village boundaries, non-resident cards are not needed.
- e. Action: FY25-26 Non-Resident Card Fees
 - i. A motion was made to approve the FY25-26 Non-Resident Card Fees by Rachel Berlinski and seconded by Paul Kaczor.

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

No: None

Absent: Wendy McCarthy

13. Executive Session

- 14. A motion was made by Rachel Berlinski and seconded by Lisa Williams to adjourn the meeting at 7:53pm.

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.