



6917 WEST 111TH STREET WORTH, IL 60482

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Budget and Appropriations Hearing

September 9, 2025

6:45 PM

1. Call to Order: The Hearing was called to order at 6:45pm.
2. Roll Call: Board members Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Paul Kaczor were present. Also present was board candidate Carole Banasiak, member of the public Paula Marr, and library director Rachel Snyder.
3. Presentation of Ordinance No. 2026-1
 - a. Budget and Appropriations for the 2025-2026 Fiscal Year
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. None
5. Adjournment: A motion to adjourn the hearing was made by Lisa Williams and seconded by Rachel Berlinski to adjourn the hearing at 6:59pm.

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

No: None

Absent: None

Board of Trustees Meeting

September 9, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Board members Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, and Paul Kaczor were present. Also present was board candidate Carole Banasiak, member of the public Paula Marr, and library director Rachel Snyder.
3. Pledge of Allegiance
4. Action: Appointment of Carole Banasiak to open board position.
 - a. A motion was made by Wendy McCarthy and seconded by Rachel Berlinski to appoint Carole Banasiak to the open seat of the board with a term running until April 2027.

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

No: None

Absent: None

5. Trustee Oath of Office
 - a. Board President Rachel Berlinski administered the oath of office for Carole Banasiak,
6. A Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Lisa Williams.
 - a. Approve minutes from August 12th Board Meeting
 - b. Approve payment of monthly bills – August
 - c. Approve Treasurer’s Report – August
7. A Motion to Approve Consent Agenda was made by Jane McCarthy and seconded by Paul Kaczor.

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

No: None

Absent: None

8. 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
9. Communications
 - a. None
10. Director’s Report
 - a. A full director’s report was included in the board packet.
11. Committee Reports
 - a. None
12. Unfinished Business
 - a. Discussion: Building Plans
13. New Business
 - a. Action: Approve Budget and Appropriations Ordinance No. 2026-1
 - i. A motion was made to approve Ordinance No. 2026-1: Budget and Appropriations by Rachel Berlinski and seconded by Lisa Williams.

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

No: None

Absent: None

- b. Discussion: Audit Engagement Letter
- c. Action: Approve Audit Engagement Letter
 - i. A motion was made to approve the 3 year audit engagement with O’Neil and Gaspardo by Lisa Williams and seconded by Wendy McCarthy.

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

No: None

Absent: None

14. Executive Session

- a. None needed

15. Adjournment

- a. A motion was made to adjourn the meeting at 7:59pm by Wendy McCarthy and seconded by Carole Banasiak.

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

No: 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.