



6917 WEST 111TH STREET WORTH, IL 60482

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Budget and Appropriations Hearing

August 11, 2026

7:00 PM

1. Call to Order: The hearing was called to order at 7:00pm.
2. Roll Call: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, Lisa Williams, and Grace Hennel were present. Carole Banasiak was absent with prior notification. Also present, Library Director Rachel Snyder, Owner's Representative Dan Eallanardo, and architect Keval Amin.
3. Presentation of Ordinance No. 2027-1
 - a. Budget and Appropriations for the 2026-2027 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: The hearing was adjourned at 7:02pm.

Board of Trustees Meeting

August 11, 2026

7:00 PM

1. Call to Order: The meeting was called to order at 7:02pm.
2. Roll Call: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, Lisa Williams, and Grace Hennel (left at 8:25) were present. Carole Banasiak was absent with prior notification. Also present, Library Director Rachel Snyder, Owner's Representative Dan Eallanardo, and architect Keval Amin. Darren Schretter from Studio GC attended virtually for their presentation.
3. Pledge of Allegiance
4. Presentation by Studio GC
 - a. Darren Schretter and Keval Amin presented current building plans
5. A Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Wendy McCarthy.
 - a. Approve minutes from June Board Meeting
 - b. Approve payment of monthly bills – June & July
 - c. Approve Treasurer's Report – June & July
6. A Motion to Approve Consent Agenda was made by Lisa Williams and seconded by Jane McCarthy.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, Lisa Williams, and Grace Hennel

No: None

Absent: Carole Banasiak

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.*
 - a. None
8. Communications
9. Director's Report
 - a. A full report was presented in the board packet
10. Committee Reports
11. Unfinished Business
 - a. Discussion: Building Plans
 - b. Discussion: Tentative Budget and Appropriations Ordinance No. 2027-1
 - i. No changes needed
12. New Business
 - a. Action: Budget and Appropriations Ordinance No. 2027-1
 - i. A motion to approve Ordinance No. 2027-1 was made by Lisa Williams and seconded by Wendy McCarthy.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, Lisa Williams, and Grace Hennel

No: None

Absent: Carole Banasiak

- b. Discussion: Logo Design
 - i. Updated logo designs were discussed. The designer will be asked to incorporate feedback.
- c. Action: Logo Design
 - i. Tabled for next round of edits
- d. Discussion: Open Trustee position
 - i. Open trustee position to be advertised to the public
- e. Discussion: Open Treasurer position
- f. Action: Treasurer Position
 - i. A motion was made by Grace Hennel and seconded by Jane McCarthy to appoint Lisa Williams to the position of Treasurer.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, Lisa Williams, and Grace Hennel

No: None

Absent: Carole Banasiak

- g. Discussion: IT Company Proposals
- h. Action: IT Company Proposals

- i. A motion was made to hire NobelTec by Lisa Williams and seconded by Wendy McCarthy.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, and Lisa Williams

No: None

Absent: Carole Banasiak and Grace Hennel

- i. Discussion: Cleaning Company Proposals
- j. Action: Cleaning Company Proposals
 - i. A motion was made for Director Snyder to hire the cleaning company with the best references by Lisa Williams and seconded by Rachel Berlinksi.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, and Lisa Williams

No: None

Absent: Carole Banasiak and Grace Hennel

- k. Discussion: Speed Bumps for parking lot
- l. Action: Speed Bumps for parking lot
 - i. A motion was made by Wendy McCarthy and seconded by Jane McCarthy to install the speed bumps in the parking lot.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, and Lisa Williams

No: None

Absent: Carole Banasiak and Grace Hennel

- m. Discussion: Audit Engagement Letter
- n. Action: Audit Engagement Letter
 - i. A motion was made to approve the audit engagement letter from O'Neil and Gaspardo by Rachel Berlinksi and seconded by Lisa Williams.

Yes: Rachel Berlinksi, Wendy McCarthy, Jane McCarthy, and Lisa Williams

No: None

Absent: Carole Banasiak and Grace Hennel

13. Executive Session

- a. None needed

- 14. Adjournment: A motion to adjourn the meeting at 8:51pm was made by Lisa Williams and seconded by Jane McCarthy.

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.

