WORTH PUBLIC LIBRARY DISTRICT
WWW.WORTHLIBRARY.COM

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

Board of Trustees Meeting Minutes
October 13, 2026
7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carol Banasiak, Lisa Wiliams and Grace Hennel were present. Also present was Library Director Rachel Snyder. Public member Paula Marr joined the meeting at 7:40pm.
3. Pledge of Allegiance
4. Presentation by Hilary Rhodes, Graphic Designer
    a. New logo and branding package was discussed
5. Presentation by Bob Lewis, PTMA Public Finance Department
    a. Potential referendum pricing was discussed
6. A Motion to Establish Consent Agenda was made by Rachel Berlisnki and seconded by Lisa Williams.
    a. Approve minutes from September 7th Board Meeting
    b. Approve payment of monthly bills – September
    c. Approve Treasurer's Report – September
7. A Motion to Approve Consent Agenda was made by Jane McCarthy and seconded by Carol Banasiak.

Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carol Banasiak, Lisa Wiliams and Grace Hennel

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. Paula Marr spoke about the project at Lucas Berg and asked for the library's support for the Park District's plan to keep it from being developed.
9. Communications
10. Director's Report
    a. A full Director's report was included in the Board Packet
11. Committee Reports
12. Unfinished Business
    a. Discussion: Building Plans
13. New Business
    a. Discussion: Retired Staff Insurance Coverage
    b. Action: Retired Staff Insurance Coverage

i. A motion to keep offering retired staff members insurance (at their cost) was made by Wendy McCarthy and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carol Banasiak, Lisa Wiliams and Grace Hennel

No: None

Absent: None

c. Discussion: Tentative Tax Levy Amount
d. Action: Tax Levy Amount
    i. A motion to raise the tax levy 4.99% was made by Lisa Williams and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carol Banasiak, Lisa Wiliams and Grace Hennel

No: None

Absent: None

e. Discussion: New Logo Package
f. Action: New Logo Package
    i. A motion to approve the new logo and branding package was made by Carol Banasiak and seconded by Jane McCarthy.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carol Banasiak, Lisa Wiliams and Grace Hennel

No: None

Absent: None

g. Discussion: Bond Counsel
h. Action: Bond Counsel
    i. A motion was made by Wendy McCarthy and seconded by Grace Hennel to hire Chapman and Cutler LLP as the library's bond counsel.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Carol Banasiak, Lisa Wiliams and Grace Hennel

No: None

Absent: None

14. Executive Session
15. Adjournment: A motion was made by LIsa Williams and seconded by Grace Hennel to adjourn the meeting at 8:15pm.

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.