



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting Minutes

May 14, 2024

7:00 PM

1. Call to Order: The meeting was called to order at 7:15pm by Bahira Karim.
2. Roll Call: Bahira Karim, Rachel Berlinski, Wendy McCarthy, Amy Estrada, Jane McCarthy, and Paul Kaczor were in attendance. Also in attendance were Rachel Snyder, Darren Schretter and Dan Eallonardo.
3. Pledge of Allegiance
4. Presentation by Studio GC
 - a. Darren and Dan shared the plans and preliminary renderings for the upcoming projects and answered Board Questions.
5. A motion was made by Rachel Berlinski and seconded by Paul Kaczor to establish a consent agenda.
 - a. Approve minutes from April 9, 2024 Board Meeting
 - b. Approve payment of monthly bills – April
 - c. Approve Treasurer’s Report – April
6. A motion was made by Bahira karim and seconded by Wendy McCarthy to approve the consent agenda.
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 Present
8. Communications
 - a. Recent newspaper articles about the library were shared
9. Director’s Report
 - a. A full Director’s Report was included in the board packet.
10. Committee Reports
 - a. None
11. Unfinished Business
 - a. Discussion: Building Plans
 - i. The board discussed the upcoming building project and offered their feedback.
 - b. Discussion: FY2025 Budget
 - i. The FY2025 Budget was discussed including the staff increases.
 - c. Discussion: Updated Personnel Policy
 - i. The Updated Personnel Policy was discussed, especially the changes and updates. A final copy will be ready for approval at the June board meeting.
12. New Business
 - a. Discussion: Board Candidates
 - i. Executive Session ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law and ordinance”

ii. No executive session was needed

b. Action: Appoint New Board of Trustees Member

i. A motion was made by Wendy McCarthy and seconded by Amy Estrada to appoint Maribel Martinez to the vacant position on the Board of trustees.

Yes: Bahira Karim, Rachel Berlinski, Wendy McCarthy, Amy Estrada, Jane McCarthy, and Paul Kaczor

No: None

13. Executive Session

a. None Needed

14. Set dates for committee meetings

a. Decennial Committee June 11th

15. Adjournment

a. A motion was made to adjourn the meeting at 8:40pm by Paul Kaczor and seconded by Rachel Berlinski.

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.