

SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT

BOARD MEETING

March 12, 2026

The Regular Meeting of the Shorewood-Troy Public Library Board of Trustees was called to order by President Thomas Novinski at 7:00 p.m. on March 12, 2026. The meeting was held in Meeting Room A of the Library at 650 Deerwood Dr., Shorewood, IL 60404.

ROLL CALL:

TRUSTEES PRESENT:

- | | |
|------------------------------------|------------------------------|
| 1. Karen Voitik | 2. Vito Schultz |
| 3. Arthetta Reeder | 4. Tom Novinski |
| 5. Bob Stahl | 6. Krysten McGee – 7:04 p.m. |
| 7. Tiffany Allen-Smith – 7:05 p.m. | |

ABSENT:

STAFF PRESENT:

Jennie Mills, Director
Cindy Norman, Finance Clerk

VISITORS PRESENT: Rachel Engelhardt & Audrey Mudroch

CHANGES/ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES:

Treasurer Stahl moved to approve the minutes of the regular meeting on February 12, 2026. Vice President Schultz seconded the motion, which passed with all members present voting "Yes."

COMMENTS FROM THE PUBLIC: None

TREASURER'S REPORT:

Cash on Hand Beginning of February 2026	\$ 868,487.13
Cash received during February 2026	23,249.30
Disbursements February 2026	<u>(141,511.00)</u>
Cash on Hand End of February 2026	\$ 750,225.43

Location and Denomination of Cash

Petty Cash	\$ 300.00
Old Plank Trail MM X6183	343,596.25
Payroll Account – Chase	8,898.21
License Plates – Chase	1,680.51
Money Market – Old Plank Trail x9981	306,009.18
Old Plank Trail Community Bank X7766	<u>89,741.28</u>
TOTAL	\$ 750,225.43

APPROVAL AND PAYMENT OF BILLS:

Vice President Schultz moved that the bills presented for payment be approved. Secretary Voitik seconded the motion. A roll call vote was taken, and the motion passed with all Trustees present voting "Yes."

CORRESPONDENCE: NONE

LIBRARIAN'S REPORT:

- a. Director's Report with personnel – Jennie Cisna Mills
 - The Library and Troy 30-C will be renewing their partnership to issue Library Link cards to students in Troy 30-C automatically.
 - Director Mills, Lori Freeman, and Sarah Haish met with Carrie Upjohn, Troy's School Media Coordinator, to discuss other avenues of cooperation, including partnering with our Summer Reading program.
 - The Foundation received \$1,200 in donations since last month, bringing the total to \$7,220.
 - Director Mills handed out a flyer regarding a legislative bill being introduced to bring parity to e-book pricing for libraries. Director Mills will send the board members the contact information for committee members so they can reach out to them.
 - The new Foundation donor square will take up less room than a tree and will be easier to update. There will be squares of different colors for different donation thresholds.
- b. Department Heads

OLD BUSINESS:

- a. Treasurer Stahl motioned, and Secretary Voitik seconded to approve the Board By-Law Changes. The motion passed with all members voting 'yes'.

NEW BUSINESS:

- a. Rachel Engelhardt was honored for her First Anniversary with the library.
- b. Audrey Mudroch was honored for her First Anniversary with the Library.
- c. Vice President Schultz motioned, and Trustee Reeder seconded to approve lower bathroom specifications to go out for formal bidding process. A roll call was taken, and the motion passed with all members voting 'yes'.
- d. Vice President Schultz motioned, and Secretary Voitik seconded to table the Artificial Intelligence Usage in Work Policy. The motion passed with all members voting 'yes'.

Motion made to go into Executive Session to discuss matters related to Personnel 5 ILCS 120/2(c)(1) by Treasurer Stahl, seconded by Vice President Schultz at 7:28 p.m.

The public meeting was reopened at 7:36 p.m. No action was taken.

OTHER BUSINESS:

-April's Board meeting will be on April 13th instead of April 9th to have time for all the bids for the bathroom remodel to come in.

-Mills, Freeman, and Nowak will be at the PLA Conference the 1st week of April

-The 50th Anniversary Open House will be on April 30th from 6 pm – 7 pm

-Secretary Voitik attended (3) webinars through ILA and thought they were really good

Treasurer Stahl motioned, and President Novinski seconded, that the meeting be adjourned at 7:40 p.m., with all members present voting 'yes'.

Respectfully submitted,
Cindy Norman, Finance Clerk