

**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
May 14, 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 May 14, 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. Arthetta Reeder |
| 3. Tom Novinski        | 4. Bob Stahl       |
| 5. Tiffany Allen-Smith |                    |

**ABSENT:** Vito Schultz; Krysten McGee

**STAFF PRESENT:**

Jennie Mills, Director  
Cindy Norman, Finance Clerk

**VISITORS PRESENT:** None

**CHANGES/ADDITIONS TO AGENDA:** None

**APPROVAL OF MINUTES:**

Treasurer Stahl moved to approve the minutes of the regular meeting on April 13, 2026. Secretary Voitik seconded the motion, which passed with all members present voting "Yes."

**COMMENTS FROM THE PUBLIC:** None

**TREASURER'S REPORT:**

Cash on Hand Beginning of April 2026	\$ 648,096.79
Cash received during March 2026	: 29,489.49
Disbursements March 2026	<u>(159,803.88)</u>
Cash on Hand End of March 2026	\$ 517,782.40

**Location and Denomination of Cash**

Petty Cash	\$ 300.00
Old Plank Trail MM X6183	352,585.05
Payroll Account – Chase	8,708.21
License Plates – Chase	1,821.09
Money Market – Old Plank Trail x9981	107,045.33
Old Plank Trail Community Bank X7766	<u>47,322.72</u>
<b>TOTAL</b>	<b>\$ 517,782.40</b>

**APPROVAL AND PAYMENT OF BILLS:**

Secretary Voitik moved that the bills presented for payment be approved. Treasurer Stahl 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 Audit is set for July 20<sup>th</sup>. The engagement letter is in the board packet for approval.
  - The Friend's Spring Book Sale made \$3,200.
  - Director Mills, Lori, and Julie will be presenting on increasing your library's circulation at the Annual ILA conference in October.
  - Director Mills moderated a panel of authors on 5/7/26 for *Library Journal's* Day of Dialog.
- b. Department Heads

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. Treasurer Stahl motioned, and Trustee Reeder seconded to authorize the signing of the Engagement Letter with Mack & Associates for FY26 Audit. A roll call was taken, and the motion passed with all members voting 'yes'.
- b. Treasurer Stahl motioned, and Secretary Voitik seconded the approval of the Memorandum of Understanding authorizing the issuance of library cards to Troy 30-C students residing in Library District Boundaries for the next 3 school years. 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 Secretary Voitik, seconded by Treasurer Stahl at 7:07 p.m.

The public meeting was reopened at 7:23 p.m.

- a. Treasurer Stahl motioned, and Secretary Voitik seconded to give the Library Director a 4% raise for FY27. A roll call was taken, and the motion passed with all members voting 'yes'.
- b. Secretary Voitik motioned, and Trustee Reeder seconded to approve the salary table for the Library Staff for FY27. A roll call was taken, and the motion passed with all members voting 'yes'.

OTHER BUSINESS:

-Summer Read Kickoff is on June 6<sup>th</sup> from 11:00 – 1:00.

-Director Mills is going to get the parking lot sealed either Memorial Day weekend or the 4<sup>th</sup> of July weekend, depending on weather conditions.

Treasurer Stahl motioned, and Secretary Voitik seconded, that the meeting be adjourned at 7:27 p.m., with all members present voting 'yes'.

Respectfully submitted,

Cindy Norman, Finance Clerk