

**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD MEETING
April 13, 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 April 13, 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. Tiffany Allen-Smith – 7:01 p.m. | |

ABSENT:

STAFF PRESENT:

Jennie Mills, Director
Cindy Norman, Finance Clerk

VISITORS PRESENT: Gaby Monarrez & Sarah Haish

CHANGES/ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES:

Treasurer Stahl moved to approve the minutes of the regular meeting on March 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 March 2026	\$ 750,225.43
Cash received during March 2026	28,833.31
Disbursements March 2026	<u>(130,961.95)</u>
Cash on Hand End of March 2026	\$ 648,096.79

Location and Denomination of Cash

Petty Cash	\$ 300.00
Old Plank Trail MM X6183	344,725.83
Payroll Account – Chase	8,803.21
License Plates – Chase	1,749.75
Money Market – Old Plank Trail x9981	106,724.32
Old Plank Trail Community Bank X7766	<u>185,793.68</u>
TOTAL	\$ 648,096.79

APPROVAL AND PAYMENT OF BILLS:

Secretary Voitik moved that the bills presented for payment be approved. Vice President Schultz 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 Troy 30-C Board will be voting on renewing its partnership with the Library on 4/15/26.
 - The Library's 50th Anniversary celebration will be held on April 30th from 6:00 -7:00 pm.
 - The Friends Book Sale will be April 17th & 18th from 9:00 – 4:00 each day.
 - The ILA Director is retiring, and Director Mills is part of the Selection Committee working on hiring the new ILA Director.
 - Director Mills is moderating 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. Gaby Monarrez was honored for her Third Anniversary with the library.
- b. Sarah Haish was honored for her Fifth Anniversary with the Library.
- c. Treasurer Stahl motioned, and Vice President Schultz seconded to approve a transfer of \$150,000 from Reserves to the General fund to be repaid no later than June 30, 2026 from tax monies received. Funds are not expected to be transferred until May 2026. A roll call was taken, and the motion passed with all members voting 'yes'.
- d. Treasurer Stahl motioned, and Trustee Reeder seconded to decline all bids for the Lower Bathroom remodeling project. A roll call was taken and the motion passed with all members voting 'yes'.
- e. Treasurer Stahl motioned, and Vice President Schultz seconded to approve Santanna as the Natural Gas Supplier at approximately 52 cents per therm. This will be for a 1 year contract. A roll call was taken and the motion passed with all members voting 'yes'.
- f. Trustee Reeder motioned, and Secretary Voitik seconded to change the Library closure from June 4th to June 6th for the Summer Read Kickoff. 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 7:37 p.m. No action was taken.

- a. Director Mills discussed the FY27 Budget with the Board. She indicated it's similar to 2026 except for the Database Line Item (538). The budget increase for Databases is due mainly to the cost of Hoopla and the extra money needed to maintain the checkout capability of 10 per month. The Director and Department Managers are thinking to change it to 5 or 7 checkouts per month for cost savings.

- b. Director Mills handed her self-evaluation to the Board for review. Tom wants everyone's response to him by 5/4/26 and then the Board will discuss it at the May Board Meeting.

OTHER BUSINESS:

-Wintrust donated \$500 for Summer Read

-Friends of the Library Book Sale is April 17th & 18th; 9:00 am – 4:00 pm each day

-Jennie is on vacation April 17th – April 27th, returning April 29th

Treasurer Stahl motioned, and Vice President Schultz seconded, that the meeting be adjourned at 7:43 p.m., with all members present voting 'yes'.

Respectfully submitted,
Cindy Norman, Finance Clerk