

SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD MEETING
July 9, 2026

The Regular Meeting of the Shorewood-Troy Public Library Board of Trustees was called to order by Vice President Vito Schultz at 7:00 p.m. on July 9, 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. Bob Stahl |
| 5. Tiffany Allen-Smith | |

ABSENT: Tom Novinski; 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 June 18, 2026. Trustee Reeder seconded the motion, which passed with all members present voting "Yes." Tiffany Allen-Smith abstained.

COMMENTS FROM THE PUBLIC: None

TREASURER'S REPORT:

Cash on Hand Beginning of June 2026	\$ 548,282.14
Cash received during June 2026	694,688.73
Disbursements June 2026	<u>(156,000.42)</u>
Cash on Hand End of June 2026	\$ 1,086,970.45

Location and Denomination of Cash

Petty Cash	\$ 300.00
Old Plank Trail MM X6183	342,199.86
License Plates – Chase	1,856.93
Money Market – Old Plank Trail x9981	664,495.25
Old Plank Trail Community Bank X7766	<u>78,118.41</u>
TOTAL	\$1,086,970.45

APPROVAL AND PAYMENT OF BILLS:

Treasurer Stahl 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
 - LIMRiCC and WIN are set to merge effective 1/1/2027. The merger will cause the new health insurance pool to have over 1,000 members which should provide more leverage in the marketplace.
 - Director Mills will be spending some time with her ILA duties as they work on hiring a new Executive Director and moving the organization forward.
 - Chris Perez has been hired as the new full-time Circulation Assistant, starting July 20th.
 - Three staff are being honored for their anniversaries. Wendy Bergmann for her first anniversary and Oliver Wolcott and Cindy Norman for their fifth anniversaries.
- b. Department Heads

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. Honored Wendy Bergmann, Technical Services Assistant, for her one year anniversary.
- b. Honored Cindy Norman, Finance Clerk, for her five year anniversary.
- c. Honored Oliver Wolcott, Circulation Services Assistant, for his five year anniversary.
- d. Treasurer Stahl motioned, and Trustee Reeder seconded the approval of Tentative Budget & Appropriations Ordinance FY27 to be filed for Public Review. A roll call was taken and the motion passed with all members voting 'yes'.
- e. Treasurer Stahl motioned, and Secretary Voitik seconded to move the September Board Meeting to September 17, 2026. The motion passed with all members voting 'yes'.
- f. Secretary Voitik motioned, and Trustee Reeder seconded to set September 17th at 6:30 p.m. for the Budget & Appropriation Ordinance Hearing. The motion passed with all members voting 'yes'.
- g. Treasurer Stahl motioned, and Secretary Voitik seconded to approve the Revised Meeting Room Policy. The motion passed with all members voting 'yes'.
- h. Treasurer Stahl motioned, and Trustee Reeder seconded to open closed meeting minutes from January 2026 – June 2026. The motion did not pass with all members voting 'no'.

Motion made to go into Executive Session to discuss matters related to Personnel 5 ILCS 120/2(c)(1) by Treasurer Stahl, seconded by Trustee Reeder at 7:21 p.m.

The public meeting was reopened at 7:34 p.m.

- a. Secretary Voitik motioned, and Treasurer Stahl seconded to give Gabi Monarrez and Oliver Wolcott a one-time \$375 bonus for all the extra work they took on over the last month due to

being extremely short staffed in Circulation; and to give each passport agent a \$25 gift card per 25 passports processed. A roll call was taken, and the motion passed with all members voting 'yes'.

OTHER BUSINESS:

-The Friends of the Library Artisan Faire is Saturday, July 11th, from 10 – 2. They have 20 vendors signed up.

-Director Mills will be on vacation July 21 – July 24, 2026.

Treasurer Stahl motioned, and Secretary Voitik seconded, that the meeting be adjourned at 7:37 p.m., with all members present voting 'yes'.

Respectfully submitted,

Cindy Norman, Finance Clerk