

SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT

BOARD MEETING

August 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 August 13, 2026. The meeting was held in Meeting Room A of the Library at 650 Deerwood Drive, 2026 Shorewood, IL 60404.

ROLL CALL:

TRUSTEES PRESENT:

1. Karen Voitik
2. Vito Schultz
3. Thomas Novinski
4. Bob Stahl
5. Tiffany Allen-Smith

ABSENT: Arthetta Reeder; Krysten McGee

STAFF PRESENT:

Jennie Mills, Director
Paul Mills, Recording Secretary

VISITORS PRESENT: Hailie Balding, Lindsay Justice, and Mallory Laiter (staff who were honored)

CHANGES/ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES:

Treasurer Stahl moved to approve the minutes of the regular meeting on July 10, 2026.
Trustee Schultz seconded the motion, which passed with all members present voting "Yes."
President Novinski abstained

COMMENTS FROM THE PUBLIC: None

TREASURER'S REPORT:

Cash on Hand Beginning of July 2026	\$1,086,970.45
Cash received during July 2026	\$100,008.26
Disbursements July 2026	\$ <u>(199,317.82)</u>
Cash on Hand End of July 2026	\$987,660.89

Location and Denomination of Cash

Petty Cash	\$300.00
Old Plank Trail MM X6183	\$370,569.50
License Plates – Chase	\$1,811.26
Money Market – Old Plank Trail x9981	\$560,065.66
Old Plank Trail Community Bank x7766	<u>\$54,914.47</u>
TOTAL	\$987,660.89

The Treasurer's Report was filed for audit.

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
 - highlighted that Lori Freeman, Head of Children's Services, had won an award for excellence in Youth Services from the Illinois Library Association. She'll receive her award at the ILA conference in October.
 - Mills has also been busy with the merger between the LIMRiCC and WIN (the two health insurance cooperatives) and is on the search committee for the next ILA Executive Director
- b. Department Heads

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. Honored Hailie Balding, Adult & Teen Services Assistant, for her three-year anniversary with the Library. Hailie is leaving to continue her education; she is studying abroad for a semester in South Korea.
- b. Honored Lindsay Justice, Circulation Clerk, for her 3-year anniversary with the Library.
- c. Honored Mallory Laiter, Children's Programming Coordinator, for her three-year anniversary with the Library.
- d. Treasurer Stahl motioned to approve the FY2026 audit. Secretary Voitik seconded. A roll call was conducted, with all present voting 'yes.'

- e. Trustee Stahl motioned to approve Resolution 26-3 "Transfer of Funds from General Fund to Tort/Liability Fund,"/ Secretary Voitik seconded. A roll call vote was conducted, with all present voting 'Yes.'
- f. Vice President Schultz motioned to approve Resolution 26-4 "Transfer of Funds from the General Fund to the Building and Maintenance Fund/ Secretary Voitik seconded, pending amendments to the title of the resolution on the paperwork (Tort/liability had been duplicated in the title). A roll call was conducted with all present voting 'yes' to pass after amendments.
- g. Vice President Schultz motioned to approve Resolution 26-5 "Transfer of Funds from General Fund to Audit Fund/Treasurer Stahl seconded the motion, pending amendments to the title of the resolution on the paperwork (Tort/liability had been duplicated in the title). A roll call was conducted with all present voting 'yes' to pass after amendments.
- h. Treasurer Stahl motioned to approve the submission of the Illinois Public Library Annual Report to the Illinois State Library/Vice-President Schultz Seconded. A voice vote was taken, with all voting 'yes.'
- i. Vice-President Schultz motioned; Secretary Voitik seconded to allow Freeman, Hornberger and Mills to attend the Illinois Library Association's Annual Conference at a total cost of \$2116.03. A roll call vote was taken with all voting 'yes.'
- j. Vice-President Schultz motioned; Treasurer Stahl seconded to allow Allen-Smith, Reeder, and Voitik to attend Trustee Day and/or the Total ILA conference at a total cost of \$2,205.51. A roll call vote was conducted, with all voting 'yes.'
- k. Treasurer Stahl motioned and Vice-President Schultz seconded switching the Library's internet connection to AT& Business Fiber 1000 mbps/1000mbps at a cost of \$170 per month. A roll call was conducted, with all voting 'yes.'
- l. Vice-President Schultz motioned and Secretary Voitik seconded to approve the quote from Sebert Landscaping (the Library's current landscaping company) to remove the overgrowth at Brookshore and to plant bushes and native plants to control the overgrowth from coming back at a cost of \$5215. A roll call vote was conducted with all present voting 'yes'.

OTHER BUSINESS:

- The Public Hearing is at 6:30 pm on September 17th, followed by the Board meeting. Jennie will send out reminders.
- September is National Library Card Sign-up Month
- The Friends Book Sale is September 11th and 12th, with an educator sale on Thursday night.
- Jennie is on vacation August 24th, August 27th and 28th.

Treasurer Schultz motioned, and Secretary Voitik seconded, that the meeting be adjourned at 7:24 p.m., with all members present voting 'yes'.

Respectfully submitted,

Jennie Mills, Director