

MINUTES OF THE REGULAR BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

August 26, 2025

I. Call to Order

President M. Jaworek called the meeting to order at 6:38 PM.

II. Roll Call

Present: T. Adams, M. Martin, K. Pickenpaugh, S. Singhal, A. Onan, & M. Jaworek

Absent: T. Montgomery

Staff: Smith, Torrez

III. Pledge of Allegiance

IV. Addenda to the Agenda

a. Approve remote attendance

Motion not needed.

b. Adopt agenda

The Board moved to approve the August 26, 2025 agenda as presented.

MOTION: Trustee A. Onan motioned to approve the agenda as presented.

SECOND: T. Adams

Roll Call: All in favor.

Motion Carried.

V. Public Comments

a. None.

VI. Consent Agenda

MINUTES

a. Approve Minutes from July 29, 2025 Regular Meeting

b. Approve Minutes from the July 29, 2025 Finance Committee Meeting.

TREASURERS AND INVESTMENT REPORTS AND BILLS

c. Year-End Treasurer's Report as of 6.30.2025

d. Treasurer's Report for July 2025

e. Cash Disbursements for July 2025

DIRECTOR'S REPORT

f. Narrative Reports for July 2025

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g. Statistical Reports for July 2025

After discussion, the board moved to approve the consent agenda items a through g.

MOTION: Trustee S. Singhal moved to approve Consent Agenda items a through g as presented.

SECOND: K. Pickenpaugh

Roll Call: All in favor.

Motion Carried.

Regular Agenda

VII. Community Outreach Report

- a. Community 365: Staff and trustees attended the Zinnia and Monarch festival. Thanks to Sara for coordinating staff coverage at the welcome table and the coloring contest. Sara thanked all the other staff involved as well. Upcoming events: Lagoon glow 9/6, Gala 9/27, Prayer breakfast 9/1, Labor day parade 9/1, library will be participating, all are invited.
- b. ZBCHC: The Zion-Benton Coalition for Healthy Communities meets once a month. They have several task forces: Literacy, Health, Leadership. Board members are invited to join any one of their committees/task forces. They will be hosting/are responsible for Yoga on the beach, Spelling bee. Meetings are held the last Friday of the month; task force meetings are irregular.
- c. TIF: The new building on 173 is NOT the veterinary clinic. Many new businesses coming to Trumpet Park.
- d. Other: Upcoming events: Beach Park Fest, Rachel will be attending. CLC announced an upcoming farmers market, Winthrop Harbor block party. Trustee S. Singhal will be hosting adult art classes at the Library, registration required. Air show 9/6. Community hub is 9/3, invite everyone you know.

VIII. Unfinished business

- a. Tentative Fiscal Year Board Calendar for 2025.2026
The Board reviewed the tentative fiscal year board calendar.

IX. New Business

- a. Adopt Special Reserve Transfer Ordinance
MOTION: Trustee A. Onan moved to adopt the Special Reserve

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Transfer Ordinance (Ordinance 25.26.O.3) as presented.

SECOND: T. Adams

Roll Call:

Aye: T. Adams, M. Martin, K. Pickenpaugh, S Singhal, A. Onan, & M.

Jaworek

Nay:-0-

Absent: T. Montgomery

Abstain: -0-

Motion Carried.

b. New Interpretations to the Library Bill of Rights

This discussion was tabled for the next board meeting.

c. Agenda Topics for Workshop Meeting on 9/9/2025

Many topics for discussion were discussed. A special meeting notice and agenda will be shared when available.

X. Executive Session

a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary

Motion not required.

XI. Adjournment

a. Action taken pursuant to discussion during Executive Session

Motion not required.

b. Move to adjourn

President M. Jaworek declared the August 26, 2025 Regular Board meeting adjourned at 7:34 PM.

APPROVED:

Sept 30, 2025
DATE

SIGNED

Michael Jaworek
PRESIDENT

ATTESTED:

Singhal Singhal
SECRETARY

RECORDING SECRETARY: S. TORREZ

ADMINISTRATIVE ASSISTANT