



## BOARD OF TRUSTEES MEETING MINUTES

April 16, 2026

The meeting was called to order at 6:30pm by President Zubik. Present were Trustees Diane Key, John Peltz, Maria Koeppen, Rose Zubik, and Steve Foertsch. Absent were Trustees Hilary Rhodes, Susan Snow, and Sue Jankowski. Trustee Patrick Keough joined the meeting at 6:33pm. Also present were Library Director Jesse Blazek, Business Manager Terry Fleckenstein, and Head of Technical Services Lorena Rodriguez.

There was no public comment.

Trustee Koeppen moved that the minutes of the March 19, 2026 Regular Meeting be approved as submitted. Trustee Peltz seconded. There was no discussion. The motion carried on a voice vote.

Trustee Peltz moved that the General Fund bills for March 2026 in the amount of \$159,229.85 be approved as submitted. Trustee Key seconded. There was no discussion. The motion carried on a unanimous roll call vote.

Trustee Peltz moved that the Treasurer's Report for the month ending March 31, 2026 be approved as submitted. Trustee Key seconded. There was no discussion. The motion carried on a unanimous roll call vote.

Board President Zubik had no report.

Library Director Blazek reported that Statements of Economic Interest are due on May 1<sup>st</sup>. The Cook County Treasurer's Office has been contacted about ongoing tax distribution issues. The building envelope repair project was delayed in getting started due to the weather. The building's re-lamping project has received approval from ComEd, who will fund approximately \$31,000 of the total approximate \$35,000 expense.

There was no correspondence presented.

Trustee Peltz had no report from the Building and Grounds Committee.

Trustee Foertsch summarized his meeting with Director Blazek prior to the Regular Meeting. Director Blazek has submitted a grant application to the State of Illinois to expand the library's security camera system.

There was no report from Ethics Officer Trustee Snow.

There was no report from Trustee Jankowski on behalf of the Long Range Planning Committee.

There was no report from Trustee Rhodes on behalf of the Nominating Committee.  
There was no report from Trustee Key on behalf of the Personnel Committee.

There was no report from Trustee Zubik on behalf of the Policy Committee.

Under New Business, Trustee Key moved that proposed revisions to the Leaves of Absence Policy be approved. Trustee Peltz seconded. Director Blazek summarized that the proposed change extends the two days of paid bereavement leave in the occasion of the death of an immediate family member would also be extended to all part-time employees. The motion carried on a voice vote.

Trustee Koeppen moved that the existing Board Privileges Policy be rescinded in its entirety. Trustee Key seconded. Director Blazek summarized that this policy is no longer applicable. The motion carried on a voice vote.

Trustee Key moved that the meeting be adjourned. Trustee Koeppen seconded. President Zubik adjourned the meeting at 6:50pm.