MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LEMONT PUBLIC LIBRARY DISTRICT
COOK AND DUPAGE COUNTIES, ILLINOIS
HELD AT THE LIBRARY DISTRICT EVENT SPACE
50 EAST WEND STREET, LEMONT, ILLINOIS

June 9, 2026

1. **Call to Order, Pledge of Allegiance and Roll Call**

The Board President called the meeting to order at 7:03 p.m. The following trustees answered present: Laura Burt-Nicholas, Patricia Camalliere, Timothy Czuba, Vytenis Kirvelaitis, Renee Miller, and Michaeline Skibinski. Trustee Melanie Grzesik-Duffy was absent. Library Director Mary Golden and Adult and Youth Services Librarian Justin Williams were also present.

2. **Public Comment**

There were no comments from the public.

3. **Approval of Minutes**

A motion was made by Trustee Skibinski and seconded by Trustee Czuba to approve the minutes of the regular meeting of May 12, 2026. A voice vote was taken. All said aye. The motion passed.

4. **Treasurer's Report**

The Treasurer reported that the library received its May spring property tax distribution from DuPage County. No additional Cook County distributions were received. A motion was made by Trustee Burt-Nicholas and seconded by Trustee Camalliere to approve the Treasurer's report as submitted:

Chase Bank	
Checking Account	$ 18,524.08
Savings Account	106.77
Illinois Funds	
Money Market e-pay	118,000.49
Illinois National Bank	
e-Pay	1,000.00
Lemont Bank & Trust	
Money Market	14,207.29
PMA	
Operating Account	1,431,546.70
LTD	-

A roll call was taken. Trustees Burt-Nicholas, Camalliere, Czuba, Kirvelaitis, Miller, and Skibinski voted aye. Trustee Grzesik-Duffy was absent. There were no nays. The motion passed.

5. **Payment of Bills**

There was a motion made by Trustee Skibinski and seconded by Trustee Czuba, to approve payment of total accounts payable, ACH payments, and payroll in the amount of $156,728.72. A roll call was taken. Trustees Burt-Nicholas, Camalliere, Czuba, Kirvelaitis, Miller, and Skibinski voted aye. Trustee Grzesik-Duffy was absent. There were no nays. The motion passed.

6. **Reports**

   a. **Board President**
   President Kirvelaitis requested that any trustee unable to attend the July or August meetings advise the Director to assure a quorum during the summer months.

   b. **Library Director**
   Library Director Golden highlighted her written report and made some additions:

   - The 2026 Summer Learning Challenge kicked off on June 6.
   - Patrons received the summer newsletter via email, with copies also available at the circulation desk.
   - Upcoming programming included: Trivia Night at Pollyanna on June 10, "A Taste of Summer Fruits" demo on June 16, a community shredding event at Lemont Bank & Trust on June 20, and "Who Was the Original Agent 355?" on June 25.
   - The library was searching for a new Youth Services Manager. Depending on the number of applications received and interviews schedule, the Director aims to fill the position by the end of summer or beginning of the school year.
   - The Director thanked the local Daisy troop for planting flowers in the planters at the library entrance.

   The Youth and Adult Services departments are working together closely, particularly since Adult Services Librarian Justin Williams is also serving as Acting Manager of Youth Services. He reported on the success of the summer reading launch with entertainment by Dan Gogh's "Red, White, and Blue Patriotic Show". "Artful Messes", "Preschool Prom", and "Chase the Storm" were well-attended (40+ participants), as were the library book and movie clubs. Mr. Williams approached the Friends of the Library with a request for funds, resulting in a grant of $2,272 for fall programming.

7. **Committee Reports**

   a. **Technology**
   The Committee did not meet last month.

   b. **Policy and Personnel**
   The Committee did not meet last month.

   c. **Finance**
   The committee met on May 20 to review the working draft of the FY2027 operating budget. Members discussed potential budget adjustments which may be necessitated by recently identified facility needs. The Committee also amended its list of responsibilities and reviewed its draft finance policies. A follow-up meeting scheduled for June 4 was deemed unnecessary.

   d. **Planning and Goals**
   The committee met on June 9 at 6 p.m., directly before this evening's regular meeting. Members reviewed the staff survey draft and samples of long-range plans from libraries serving similar-sized populations. Staff survey results were expected next month.

   e. **Building and Grounds**
   The Committee conducted a facility walkthrough on May 19 and updated the maintenance and improvement list. Landscaping required attention, specifically replacement of dead plants. A $6,706 quote submitted by Sebert Landscaping was higher than expected. The President suggested inquiring what could be accomplished for less, i.e. $4,000. The Treasurer asked whether the firm were horticulturists, capable of recommending more resilient plants. Trustee Czuba offered to contact the Lemont Garden Club.

8. **New Business**

   a. **Resolution FY26-03 to Adopt Non-Resident Fee for Fiscal Year 2027**
   The household non-resident card price of $246.00 is calculated according to the General

Mathematical Formula. There was a motion made by Trustee Camalliere and seconded by Trustee Czuba to adopt a non-resident fee of $246 for fiscal year 2027 for patrons residing outside the jurisdictional boundaries of the Lemont Public Library District who do not pay taxes to support the library. A roll call was taken. Trustees Burt-Nicholas, Camalliere, Czuba, Kirvelaitis, Miller, and Skibinski voted aye. Trustee Grzesik-Duffy was absent. There were no nays. The motion passed.

b. **Cards for Kids: Library Card Eligibility for Minors Residing in Unincorporated Areas**
Recently, a patron inquired about the State of Illinois Cards for Kids Act, which allows the library to waive the fee for a non-resident card for eligible minors under the age of 18. The library already waives the fee for minors eligible for free/reduced lunch under the Cards for Kids Act. The library has not adopted an optional provision allowing all minors under age 18 to receive a free non-resident card, regardless of income eligibility. Expanding access to include the optional provision was presented to the Board for its consideration.

c. **Landscaping Proposal for Exterior Plant Replacement**
Landscaping was discussed under Agenda Item 7. e. Building and Grounds Committee. No action was taken.

d. **Lemont Garden Club Donation Proposal**
The club planted flowers in the planters at the library entrance with the local Daisy troop (Agenda Item 6.b. Library Director's Report). Action on a donation was deferred.

9. **Old Business**

a. **Review of Proposed FY2027 Operating Budget**
The budget submitted to the Board for its approval was more detailed than the related ordinance which will be adopted several months into the 2027 fiscal year. According to Treasurer Skibinski, Director Golden planned for nearly every contingency, including loan interest in case of another TAW (Tax Anticipation Warrant). Trustee Burt-Nicholas made a motion, seconded by Trustee Camalliere, to accept the 2027 fiscal year operating budget as projected. A roll call was taken. Trustees Burt-Nicholas, Camalliere, Czuba, Kirvelaitis, Miller, and Skibinski voted aye. Trustee Grzesik-Duffy was absent. There were no nays. The motion passed.

b. **HVAC Updates**
HVAC no new info.

10. **Executive Session**

11. **Open Session**
There was no need to move into executive session.

12. **Correspondence**
One of the library shelvers, Julie Thomas, wrote a note thanking the Board for its vote on a salary increase.

13. **Adjournment**
A motion was made by Trustee Skibinski and seconded by Trustee Miller, to adjourn the meeting at 7:54 p.m. A voice vote was taken. All said aye. The meeting was adjourned.

Respectfully submitted,

Ramona Stephens-Žemaitis
Recording Secretary