

McCook Public Library District
Meeting Minutes for April 14, 2025 6:30pm
Library Board of Trustees Meeting

This regular meeting of the McCook Public Library District Board of Trustees was called to order at 6:29 pm and adjourned at 6:54 pm in the Jonathan Bubash Community Meeting Room of the McCook Library at 8419 West 50th Street, McCook, Illinois.

The roll was called and recorded as follows:

President Modesto Moreno	Present
Vice President Florence Mandekich	Present
Secretary Tim Tobolski	Present
Treasurer Susan Young	Absent
Trustee Beverly Bubash	Present
Trustee Kenneth Lyons	Present
Trustee Kevin Gomez	Present

Other interested parties in attendance included Maria Solis, Elizabeth Attard, and Calene Zabinski.

February & March 2025 financial reports:

Copies of the February & March 2025 financial reports prepared by Zabinski Consulting were distributed. The accountant presented the financial reports for the months of February and March 2025.

A motion was made by Timothy and seconded by Ken to approve February & March 2025 financial reports and were approved by Roll Call: 6 Aye Nay. (1 Absent).

Approval of Minutes:

Copies of the minutes for the April 14th Board Meeting were distributed. A motion to approve the April 14th Board Meeting was made by Kevin and seconded by Beverly and were approved by Roll Call: 6 Aye Nay. (1 Absent).

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LIBRARY MANAGER'S REPORT

1. Library Week was a success
2. Effective June 30th, ZCS Services will no longer handle our accounting needs.
 - a. Considering enlisting the services of Lauterbach & Amen to take over the accounting
 - b. If Lauterbach & Amen is hired, they will manage all financial aspects, including payroll and accounts payables, which were responsibilities given to the library manager last fiscal year.

Maria will get quotes from all recommendations

3. With summer approaching, I would like to expand our range of programs to serve our community better.
 - a. We will need to hire an additional part-time program coordinator to facilitate this.

The board agrees, if needed then hire another part-time program coordinator

NEW BUSINESS

UNFINISHED BUSINESS

ADJOURN

A motion was made by Ken and seconded by Tim to Adjourn the Meeting. A motion was approved by 6 Aye ___ Nay. (1 Absent).

Meeting Adjourned at 6:54 PM

Tim Tobolski, Secretary