

McCook Public Library District
Meeting Minute for January 13, 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 6:28 pm and adjourned at 6:39 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	Present
Trustee Beverly Bubash	Present
Trustee Kenneth Lyons	Present
Trustee Kevin Gomez	Absent

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

Approval of Minutes:

Copies of the minutes from the Board Meeting held on November 11th were distributed to the attendees. A motion to approve the minutes of the November 11th Board Meeting was made by Ken and seconded by Florence. The motion was approved by Roll Call vote: 6 Aye ___ Nay. (1 Absent).

November & December 2024 financial reports:

Copies of the November & December 2024 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 Bev and seconded by Ken to approve November and December 2024 financial reports and were approved by Roll Call: 6 Aye ___ Nay. (1 Absent).

LIBRARY MANAGER'S REPORT

1. Exploring the possibility of extending IMRF eligibility to our staff
 - a. Allowing staff to work more 1,000 hours annually

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A motion was made by Bev and seconded by Sue to approve the inclusion of two employees in the IMRF pension plan. The motion was approved by Roll Call vote: 6 Aye ___ Nay. (1 Absent).

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 6:39 PM

Tim Tobolski, Secretary