

McCook Public Library District  
Meeting Minute for June 23, 2025 6:00pm  
Library Board of Trustees Meeting

**1. Call to order**

President Modesto Moreno called the meeting to order at 5:55 pm.

The roll was called and recorded as follows:

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

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

**2. Approval of Minutes:**

Motion by Beverly Bubash, seconded by Florence Mandekich, to approve the minutes from the May 12, 2025, meeting. Motion carried by a roll-call vote: 5 Ayes, 0 Nays, with 2 Absent.

**3. New Business**

**4. Reports**

Presentation and approval of the April & May 2025 financial reports by the accountant. The accountant was not present, the

**5. Library Manager's Report**

- a. Accounting search
  - i. Waiting on two proposals
    - 1. Lauterbach & Amen LLP
    - 2. Government Accounting & Professional Services
- The library manager informed them that she is currently in discussions with the aforementioned firms about the possibility of hiring one to manage the library's accounting.
- b. Salary review for library staff for the 2025-2026 Fiscal Year
  - i. Review of salaries by departments

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- The Library Manager presented a proposed standardized salary increase for all staff members.
- During the discussion, the board requested that the Library Manager step out temporarily to assess the proposed 3% raise for everyone.
- The board then raised questions regarding whether the proposed amounts fell within the cap limit established the previous year. In response, the Library Manager confirmed that all salaries for 2025 were, indeed, compliant with the cap limit, as detailed in the provided spreadsheet.

Motion by Beverly Bubash, seconded by Florence Mandekich, to approve the standardized raises for the fiscal year 25-26. Motion carried by a roll-call vote: 5 Ayes, 0 Nays, with 2 Absent.

- c. Purchase of two computers
  - i. One for the Programs Coordinator
  - ii. The other is for the teen area, which will be equipped for gaming purposes
- d. Wi-Fi Revamp at the Library
  - i. Might have to close the library for ½ a day

Motion by Florence Mandekich, seconded by Beverly Bubash, to approve the purchase of two computers, one for the teen area and the other for the program coordinator's station. Motion carried by a roll-call vote: 5 Ayes, 0 Nays, with 2 Absent.

## **6. Unfinished Business**

## **7. Next Meeting Date**

The next regular meeting of the Board is scheduled for July 14, 2025, at 6:30 pm

## **8. Public Comments**

- There were no members of the public present at the meeting.

## **9. Adjourn**

Motion by Kevin Gomez, seconded by Beverly Bubash, to adjourn the meeting at 6:07 pm. The motion was approved by a roll-call vote: 5 Ayes, 0 Nays, with 2 Absent.

### **Minutes submitted by:**

Kevin Gomez, Trustee

**Approved by the Board on:** September 8, 2025