

McCook Public Library District  
Meeting Minutes for May 12, 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 6:27 pm and adjourned at 6:35 pm in the Jonathan Bubash Community Meeting Room of the McCook Library at 8419 West 50<sup>th</sup> 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 Barbara Sobus	Present
Trustee Kevin Gomez	Present

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

Copies of the April 2025 financial reports prepared by Zabinski Consulting were distributed.

**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).

**NEW BUSINESS**

1. Vacant Seat
  - a. Propose the nomination of Barb Sobus

A motion was made by Moe and seconded by Kevin to approve the nomination of Barbara Sobus the new Board of Trustees and were approved by Roll Call: 6 Aye \_\_\_ Nay. (1 Absent).

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**LIBRARY MANAGER'S REPORT**

1. Accounting form search
  - a. I have reached out to two of the three recommendations and am currently awaiting the opportunity to schedule a phone conversation.
    - Maria will continue reaching out to the other recommended accounting firms to obtain quotes.
2. Include the salary review for library staff in the June meeting
  - a. Given that the salary increases are scheduled to take effect on July 1st, it is advisable to address this matter in June because of the low attendance at the July board meetings
    - The board agrees to add the salary review to the agenda for June instead.

**UNFINISHED BUSINESS**

**ADJOURN**

A motion was made by Beverly and seconded by Flo to Adjourn the Meeting.  
A motion was approved by 6 Aye \_\_\_ Nay. (1 Absent).

Meeting Adjourned at 6:35 PM

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Tim Tobolski, Secretary