

McCook Public Library District  
Meeting Minute for September 8, 2025 6:30pm  
Library Board of Trustees Meeting

**1. Call to order**

President Modesto Moreno called the meeting to order at 6:30 pm.

**Roll Call:**

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

Also present in attendance were Maria Solis and Elizabeth Attard.

**2. Approval of Agenda**

**3. Approval of Minutes**

Motion by Tim Tobolski, seconded by Modesto Moreno, to approve the agenda as presented. Motion carried by a roll-call vote: 4 Ayes, 0 Nays, with 3 Absent.

**4. New Business**

a. Public Hearing on Budget and Appropriation Ordinance for Fiscal Year 2025-2026.

- No members of the public were present, and no public comments were received.

b. Approval of Ordinance 2025-1, an Ordinance Providing for a Budget and Appropriation for Fiscal Year 2025-2026

Motion by Beverly Bubash, seconded by Florence Mandekich, to approve the Fiscal Year 2025-2026 Budget and Appropriation Ordinance as presented.

Motion carried by a roll-call vote: 4 Ayes, 0 Nays, with 3 Absent.

c. Resignation of Susan Young as Treasurer

- The Board received a letter of resignation from Treasurer Susan Young, effective September 2, 2025.

d. Board Vacancy

- The Board discussed the vacancy created by the resignation of the Treasurer.

McCook Public Library District  
Meeting Minute for September 8, 2025 6:30pm  
Library Board of Trustees Meeting

- President Modesto Moreno opened the floor for nominations to fill the Treasurer vacancy and nominated Florence Mandekich to serve as Treasurer. Trustee Beverly Bubash seconded the nomination.
- Hearing no further nominations, the Board votes to appoint Florence Mandekich as Treasurer.

**5. Reports**

Presentation and approval of the July and August 2025 financial reports by the Library Manager.

Motion by Tim Tobolski, seconded by Florence Mandekich, to approve the July and August 2025 financial reports as presented. Motion carried by a roll-call vote: 4 Ayes, 0 Nays, with 3 Absent.

**6. Library Manager's Report**

1. Summary of monthly invoice reviews
2. Progress on roofing and other projects
3. Continuation of Zabiniski Consulting Services as the library's accounting firm
4. Employee Matters and Updates
5. Ongoing and updated certifications

**7. Unfinished Business**

**8. Next Meeting Date**

The next regular meeting of the Board is scheduled for October 13, 2025, at 6:30 pm.

**9. Public Comments**

Comments from those wishing to address the Board

**10. Adjourn**

Motion by Beverly Bubash, seconded by Florence Mandekich, to adjourn the meeting at 6:58 pm. The motion was approved by a roll-call vote: 4 Ayes, 0 Nays, with 3 Absent.

**Minutes submitted by:**

Tim Tobolski, Secretary

**Approved by the Board on:** (HAVE NOT BEEN APPROVED)