

**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
May 3, 2021**

The special meeting of the Shorewood-Troy Public Library Board of Trustees was called to order by the President, Thomas Novinski, at 6:30 p.m. on May 3, 2021. The meeting took place in Meeting Room A of the Library, however, to prevent the spread of the COVID-19 virus, there was also an online component. Social distancing was observed.

ROLL CALL:

TRUSTEES PRESENT:

- |                    |                 |
|--------------------|-----------------|
| 1. Thomas Novinski | 2. Karen Voitik |
| 3. Vito Schultz    | 4. Bob Stahl    |
| 5. Phil Besler     | 6. Amy Chellino |

ABSENT: NONE

STAFF PRESENT:

Jennie Mills, Director  
Shalyn Rodriguez, Assistant Director  
Julie Hornberger, Adult, Teen and Technology Services Manager  
Christine Montgomery, Circulation Manager  
Rachel Gilmore, Marketing Specialist

VISITORS PRESENT: Tracy Caswell

CHANGES/ADDITIONS TO AGENDA: NONE

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS:

- a. A presentation was given by David Vinjamuri, regarding space planning for the library.

ADJOURNMENT TO EXECUTIVE SESSION FOR MATTERS RELATED TO PERSONNEL 5 ILCS 120/2(c)(1) AT 7:41 p.m.

Novinski motioned/Stahl seconded with all voting yes to adjourn.

MEETING RESUMES AT 7:54 p.m.

- a. Trustees approved salaries for FY22. Besler motioned/Schultz seconded with all trustees voting yes.

Voitik motioned/Schultz seconded for the meeting to adjourn at 8:02 p.m. with all members present voting yes.

Respectfully submitted,  
Shalyn Rodriguez, Assistant Director

AGENDA  
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
650 Deerwood Dr., Shorewood, IL 60404

May 3, 2021  
Special Meeting  
6:30 pm

The Regular Board Meeting will be hosted in Meeting Room A of the Library, however, due to COVID mitigation, there will also be an online component. The Zoom Meeting ID is: 931 4118 4932, Password is: 805342. Questions or comments from the public for the Board may be emailed to the Director at [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org) in advance of the meeting

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Comments from the Public  
MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.
5. Old Business
  - a. Presentation by David Vinjamuri, regarding space planning for the library **(Discussion)**
6. Adjourn to Executive Session to discuss matters pertaining to Personnel (5 ILCS 120/2, (c)( 1))
7. Resume Open Meeting
8. New Business –
  - a. Approve Salaries for FY22 **(Action)**
9. Other Business
  - a. Announcements
10. Adjourn

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours in advance of the meeting date.

For further information regarding this meeting agenda, please contact:  
Jennie Cisna Mills, Director  
Shorewood – Troy Public Library District  
650 Deerwood Dr., Shorewood, IL 60404  
815-725-1715, [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org)