Crystal Lake Public Library Board of Trustees
Regular Meeting Minutes
June 17, 2026, 7:00 p.m.
Crystal Lake Public Library, Ames Room

I. **Call to Order:** The meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Cary Waxler at 7:00 p.m.

II. **Call and declaration of quorum:**

Present: James Becker, Bonita Drew, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: William Weller

Staff Present: Becky Fyolek, Executive Director; Karen Migaldi, Assistant Director; Veronica Morales, Recording Secretary; Kriste Amherdt, Business Manager; Stephanie Price, Marketing Manager; Nancy Weber, Head of Adult Services; Mari Swift, Head of Circulation Services; Penny Ramirez, Head of Technical Services; Dawn Dvorak, Head of Youth Services.

III. **Public Comment:** None

IV. **Board Development:** Stephanie Price, Marketing Manager, provided an overview of the library's social media.

V. **Approval of minutes of previous meeting(s):**
It was moved by Charles Stump and seconded by James Becker to approve the minutes of the regular meeting of May 20, 2026, as presented.

Voice Vote: Aye-8; Nay- 0; Absent-1; Abstain- 0; Motion Passed.

VI. **Committee and Board Member Reports:** There were no updates or items for discussion.

VII. **Financial Reports: It was moved by Stacey Lorenz and seconded by Nancy McFadden to approve the FY 2026 Financial Report as of May 31, 2026.**

Voice Vote: Aye-8; Nay- 0; Absent-1; Abstain- 0; Motion Passed.

VIII. **Approval of Disbursements: It was moved by Charles Stump and seconded by Stacey Lorenz to approve the Regular Disbursements for June 2026 in the amount of $397,569.61, as follows:**

OPERATING	139,518.41	
	217,055.03	(1)
IMRF/FICA	37,320.41	(2)
CONSTRUCTION & REPAIR	690.91	
SPECIAL RESERVE FUND	2,924.10	
GIFT & MEMORIAL	60.75	
GRAND TOTAL	**397,569.61**	

(1) Operating Total
(2) IMRF/FICA

ROLL CALL:
Aye: Bonita Drew, James Becker, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.
Absent: William Weller
Nay: None
Abstain: None
Motion Passed

IX. **Communications:** Executive Director Fyolek shared communications received since the May 20, 2026, board meeting.

X. **Board Action:**

A. **William Weller Trustee Appreciation Resolution**
It was moved by James Becker and seconded by Charles Stump to approve Library Resolution No. 2026-3.

Trustees reflected on Trustee Weller's 27 years of dedicated service to the Crystal Lake Public Library and the Crystal Lake community.

ROLL CALL:
Aye: Bonita Drew, James Becker, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.
Absent: William Weller
Nay: None
Abstain: None
Motion Passed

B. **2027 Budget**
It was moved by Nancy McFadden and seconded by Mary Fisher to approve the 2027 Budget.

ROLL CALL:
Aye: Bonita Drew, James Becker, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.
Absent: William Weller
Nay: None
Abstain: None
Motion Passed

C. **2027 Appropriation Resolution**
It was moved by Stacey Lorenz and seconded by Nancy McFadden to approve the Library Resolution No. 2026-4 – Budget Information for the fiscal year beginning on the 1st day of January 2027 and ending on the 31st day of December 2027.

ROLL CALL:
Aye: Bonita Drew, James Becker, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.
Absent: William Weller
Nay: None
Abstain: None
Motion Passed

D. **Non-Resident Fee – Annual Review and Decision on Participation**
It was moved by Charles Stump and seconded by Stacey Lorenz to opt in on selling nonresident cards using the tax bill method for the period July 1, 2026, to June 30, 2027.

ROLL CALL:
Aye: Bonita Drew, James Becker, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.
Absent: William Weller
Nay: None
Abstain: None
Motion Passed

E. **Circulation Policy Update**
It was moved by Bonita Drew and seconded by Charles Stump to approve the revised Circulation Policy.
Executive Director Fyolek shared correspondence from a resident living outside city limits regarding payment in installments for non-resident library card fees.

ROLL CALL:
Aye: Bonita Drew, James Becker, Mary Fisher, Stacey Lorenz, Nancy McFadden, Rebecca Sisler, Charles Stump, Cary Waxler.
Absent: William Weller

Nay: None
Abstain: None
Motion Passed

F. **Nominating Committee for 26/27 Officers - Appointment**
President Waxler appointed Trustees Sisler and Drew to serve on the Nominating Committee and present a slate of officers to the board at the July meeting.

XI. **Board Discussion:**
Trustee Waxler suggested canceling the July Committee of the Whole meeting. The board agreed not to hold a July Committee of the Whole meeting.

Trustees provided an update of the recent facilities meeting for board members who were unable to attend.

XII. **Staff Reports:** Written reports from Executive Director, Adult Services, Circulation Services, IT and Technical Services, Marketing, and Youth Services reports were included in the packet.

Trustee Lorenz expressed appreciation for the work completed on BiblioCore and noted that the LEGO display cabinet in Youth Services is a valuable addition.

Trustee Fisher appreciated the CLPL Mini Art Show.

Trustee Drew praised the summer reading program window displays, noting the creative use of sticky notes to form images.

XIII. **Adjournment: It was moved by James Becker and seconded by Stacey Lorenz to adjourn the meeting at 7:50 p.m**.

Voice Vote: Aye-8; Nay- 0; Absent-1; Abstain- 0; Motion Passed.

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Rebecca Sisler, Secretary