

Crystal Lake Public Library Board of Trustees
Regular Meeting Minutes
July 15, 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. Oath Of Office: Trustees Stacey Lorenz and Charles Stump were reappointed to the Crystal Lake Library Board of Trustees for additional three-year terms and took the oath of office.

III. Call and declaration of quorum:

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

Absent: James Becker, Nancy McFadden

Vacant: One trustee position

Staff Present: Karen Migaldi, Assistant Director; Veronica Morales, Recording Secretary; Stephanie Price, Marketing Manager; Mari Swift, Head of Circulation Services; Shannon Niemann, Assistant Head of Circulation Services.

IV. Public Comment: None

V. Board Development: The ILA Annual conference will be held in Peoria, October 6-8, with Trustee Day on Thursday October 8. Trustees interested in attending were asked to notify Executive Director Fyolek by Monday, July 27.

VI. Approval of minutes of previous meeting(s):
It was moved by Mary Fisher and seconded by Stacey Lorenz to approve the minutes of the regular meeting of June 17, 2026, as presented.

Voice Vote: Aye-6; Nay- 0; Absent-2; Abstain- 0; Motion Passed.

VII. Committee and Board Member Reports: Assistant Director Migaldi updated the board on the parking lot sinkhole and reported that repair proposals are currently being solicited.

VIII. Financial Reports: It was moved by Charles Stump and seconded by Rebecca Sisler to approve the FY 2026 Financial Report as of June 30, 2026.

Voice Vote: Aye-6; Nay- 0; Absent-2; Abstain- 0; Motion Passed.

- IX. Approval of Disbursements:** It was moved by Stacey Lorenz and seconded by Charles Stump to approve the Regular Disbursements for July 2026 in the amount of \$356,445.03, as follows:

OPERATING	98,527.16
	218,094.42 ⁽¹⁾
IMRF/FICA	37,325.57 ⁽²⁾
CONSTRUCTION & REPAIR	2,085.97
SPECIAL RESERVE FUND	225.00
GIFT & MEMORIAL	42.95
AMES MATERIALS FUNDS	143.96
GRAND TOTAL	356,445.03

(1) Operating Total

(2) IMRF/FICA

ROLL CALL:

Aye: Bonita Drew, Mary Fisher, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: None

Abstain: None

Motion Passed

- X. Communications:** President Cary Waxler shared communications received since the June 17, 2026, board meeting.

XI. Board Action:

A. Approve 2027 Calendars

1. Library Board Meetings

It was moved by Charles Stump and seconded by Rebecca Sisler to approve the 2027 meeting dates for the Crystal Lake Public Library Board of Trustees per the attached schedule.

Voice Vote: Aye-6; Nay- 0; Absent-2; Abstain- 0; Motion Passed.

2. Library Closings

It was moved by Rebecca Sisler and seconded by Stacey Lorenz to approve the 2027 Schedule Library Closings for the Crystal Lake Public Library.

Voice Vote: Aye-6; Nay- 0; Absent-2; Abstain- 0; Motion Passed.

B. Election of Officers for 26/27

It was moved by Charles Stump and seconded by Rebecca Sisler to suspend the bylaws pertaining to the term of the office of President and to close the nominations and elect the Slate of Officers for 26/27 as presented by the Nominating Committee.

It was moved by Cary Waxler and seconded by Mary Fisher to amend the motion to be three separate motions.

ROLL CALL:

Aye: Bonita Drew, Mary Fisher, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: None

Abstain: None

Motion Passed

Motion One: It was moved by Rebecca Sisler and seconded by Stacey Lorenz to suspend the bylaws pertaining to the term of the office of President for only the 2026-2027 term.

ROLL CALL:

Aye: Bonita Drew, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: Mary Fisher

Abstain: None

Motion Passed

Motion Two: It was moved by Rebecca Sisler and seconded by Bonita Drew to close the nominations for officers for the 2026-2027 term.

ROLL CALL:

Aye: Bonita Drew, Mary Fisher, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: None

Abstain: None

Motion Passed

Motion Three: It was moved by Rebecca Sisler and seconded by Bonita Drew to elect the slate of officers for the 2026-2027 term as presented by the nominating committee.

The Slate is:

President:	Cary Waxler
Vice-President:	Stacey Lorenz
Treasurer:	Mary Fisher
Secretary:	Rebecca Sisler

ROLL CALL:

Aye: Bonita Drew, Mary Fisher, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: None

Abstain: None

Motion Passed

C. Revised Banking Resolution

It was moved by Charles Stump and seconded by Stacey Lorenz to approve the attached Library Resolution 2026-5 Banking.

ROLL CALL:

Aye: Bonita Drew, Mary Fisher, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: None

Abstain: None

Motion Passed

XII. Board Discussion:

Trustee Lorenz reported on the Foundation meeting held on Tuesday, July 14. The Foundation's annual mum sale will take place on Saturday, September 19, and reported that the Foundation will provide \$20,000 in funding for the purchase of book carts.

Trustee Lorenz shared information regarding the vacancy on the library board and possible candidate to fill the position. She expressed her appreciation for the summer concerts program.

Trustee Drew reported that former staff member Sydney Huffman is completing an internship at the Dole Mansion related to a film project and encouraged board members to help spread the word.

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

Trustee Stump reported that he attended a Trustee Forum meeting. He also recognized and congratulated staff for their efforts in creating the first-place float for the Independence Day parade.

Trustee Waxler commended CLPL for serving as the only designated cooling center in the community and recognized the efforts of the building maintenance manager and maintenance technician in supporting this service.

Trustee Fisher expressed appreciation for the pride programs offered by CLPL and commended the library for providing inclusive and welcoming community programming.

- XIV. Executive Session for the purpose of discussing potential litigation [5 ILCS 120/2(c)(11)]**
It was moved by Cary Waxler and seconded by Mary Fisher to enter executive session at 8:11 p.m. for the purpose of discussing potential litigation, and to invite Assistant Director Karen Migaldi and Recording Secretary Veronica Morales to attend.

ROLL CALL:

Aye: Bonita Drew, Mary Fisher, Stacey Lorenz, Rebecca Sisler, Charles Stump, Cary Waxler.

Absent: James Becker, Nancy McFadden

Nay: None

Abstain: None

Motion Passed

The board returned to open session at 8:32 p.m.

- XV. Adjournment: It was moved by Charles Stump and seconded by Rebecca Sisler to adjourn the meeting at 8:35 p.m.**

Voice Vote: Aye-6; Nay- 0; Absent-2; Abstain- 0; Motion Passed.

Rebecca Sisler, Secretary