Crystal Lake Public Library Board of Trustees
Regular Meeting Minutes
October 21, 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 7:01 p.m.

II. Roll Call and declaration of quorum:

Present: Bonita Drew, Mary Fisher, Stacey Lorenz, Nancy McFadden, Emily Preston, Rebecca Sisler, Charles Stump, Cary Waxler

Absent: James Becker

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

Public: Dave Kachelmass, CL resident; Sally Munn, CL resident; Dianne Miller, CL resident; Bob Miller, CL resident; Gail Wasserstein, CL resident

III. Public Comment:
Ms. Sally Munn addressed the board and voiced opinions in opposition to moving the library.

Ms. Gail Wasserstein addressed the Board regarding unfavorable lease conditions and possible tax impacts.

Ms. Dianne Miller addressed the board regarding library personnel and expressed opposition to moving the library.

Mr. Bob Miller addressed the board and expressed opposition to moving the library.

IV. Board Development: Trustee McFadden and Trustee Stump shared highlights from the seminars they attended at the 2026 Annual ILA Conference.

Trustee Stump announced that the 2027 Annual ILA Conference will be held October 12-14 at the Donald E. Stevens Convention Center.

V. Approval of minutes of previous meeting(s):
It was moved by Stacey Lorenz and seconded by Mary Fisher to approve the minutes of the regular meeting of September 16, 2026, as presented.

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

It was moved by Charles Stump and seconded by Emily Preston to approve the minutes of the special meeting of October 13, 2026, with one minor correction.

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 September 30, 2026.

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

VIII. Approval of Disbursements: It was moved by Bonita Drew and seconded by Stacey Lorenz to approve the Regular Disbursements for October 2026 in the amount of $542,304.52, as follows:

OPERATING	149,157.60	
	332,698.84	(1)
IMRF/FICA	57,153.91	(2)
CONSTRUCTION & REPAIR	1,704.17	
SPECIAL RESERVE FUND	1,590.00	
GRAND TOTAL	**542,304.52**	

(1) Operating Total
(2) IMRF/FICA

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

IX. Communications: Executive Director shared communications received since the September 16, 2026, board meeting.

X. Board Action:

A. Snow Removal Contract Renewal

It was moved by Mary Fisher and seconded by Charles Stump to accept the Tonkin Landscape snow removal contract for 126 W. Paddock St. and 81 Crystal Lake Ave. for the 2026/2027 winter season for the per occurrence amounts specified in the proposal and authorized the Library Board President to sign the document.

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

XI. Board Discussion:

Trustee Fisher commended CLPL staff for their customer service.

Trustee Stump shared that he had the opportunity to read to preschoolers at Friendship House and will return for another reading visit in November.

Trustee Lorenz reported that the Library Foundation's annual mum sale was successful. She also noted that the Foundation continues to explore additional fundraising ideas and opportunities.

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

Trustee Lorenz expressed appreciation for CLPL's outreach visits to local high schools.

XIII. Adjournment: It was moved by Emily Preston and seconded by Rebecca Sisler to adjourn the meeting at 7:45 p.m.

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

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Rebecca Sisler, Secretary