

**TINLEY PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SPECIAL BOARD MEETING  
November 30, 2023 – 6:00 p.m.**

**MEMBERS PRESENT**

Pat Adaranijo  
Leah Herman  
Laura Hess-Wojcik, Secretary  
Gina Miller, Vice President  
Elizabeth Stern  
Darren Meyers, President

**MEMBERS ABSENT**

Brad Daniels, Treasurer

**LIBRARY STAFF PRESENT**

Zach Musil, Director  
Sarah Schroeder, Assistant Director  
Jennifer Schulien, Business Office Assistant

**CALL TO ORDER**

The special meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:00 p.m.

**ROLL CALL**

Roll call was taken.

**INTRODUCTION OF GUEST/AUDIENCE TO VISITORS**

Dami Ajasa, Tinley Park resident, was in attendance. Dami shared that Flossmoor Public Library has a seed library and expressed an interest in whether one could similarly be created for Tinley Park Public Library.

**APPROVAL OF AGENDA**

The agenda of the Special Board Meeting of November 30, 2023 was approved.

**NEW BUSINESS**

Action Item #1. Approval of the 2023 Tax Levy in the Dollar Amount of \$6,216,082.00. See Memo and Village Memo.

Director Musil and Assistant Director Schroeder discussed with the Board the various aspects of the levy. Charts and tables from the Village memo as well as Director Musil's memo were used to explain the options available to the Board.

After discussion, Trustee Stern motioned to accept Option 2, the Prior Extended Levy in the dollar amount of \$6,216,082. Trustee Herman seconded. Roll Call vote: Leah Herman, Elizabeth Stern, Darren Meyers. Nays: Pat Adaranijo, Laura Hess-Wojcik, Gina Miller. Motion fails.

Trustee Hess-Wojcik motioned to approve the Levy with Option 1, to Hold the Levy at the Prior Year at the dollar amount of \$6,035,031. Trustee Miller seconded. Roll Call vote: Pat Adaranijo, Leah Herman, Laura Hess-Wojcik, Gina Miller, Elizabeth Stern. Nays: Darren Meyers. Motion carried.

### **ADJOURNMENT**

Trustee Hess-Wojcik motioned to adjourn the meeting at 6:34 p.m. Trustee Miller seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

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Secretary

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President