

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

June 18, 2025

**I. Call to Order**

The meeting was held at the Northfield Library, 1785 Orchard Lane, Northfield, Illinois. President Mitchell called the meeting to order at 7:01 p.m. A quorum was present.

**II. Roll Call**

Present were Trustees Matt Kinnich, Sarah Munoz, Ranjini Shankar, Jenny Fisher, and Sarah Tegel; Board President Laura Freechack; and Library Executive Director Monica Dombrowski.

Absent was Trustee Lindsay Jenkins.

Present were library employees Mark Swenson and Luvia Melero.

Present was Northfield resident and Northfield Village Library liaison, Matt Galin.

**III. Public Comments**

No public comments.

**IV. Approval of Minutes**

- *Approve May 19, 2025 Regular Meeting Minutes*

President Freechack announced approval of the May 19, 2025 Regular Meeting Minutes.

- *Approve June 2, 2025 Special Meeting Minutes*

President Freechack announced approval of the June 2, 2025 Special Meeting Minutes.

**V. Financial Report**

- *Review May 2025 Financial Statements*

Treasurer Kinnich presented the May 2025 Financial Statement as included in the board packet for June 18, 2025. Treasurer Kinnich previewed a new financials report format beginning in July 2025.

**VI. Library Reports**

- *Director's Report*

Exec. Director Dombrowski presented the June 2025 Director's Report, which was included in the board packet for June 18, 2025.

- *President's Report*

The next regular meeting will be held July 21 at 7 p.m., at the Winnetka Library.

**X. Public Comments**

No public comment.

**XI. Move to Closed Session**

• 5 ILCS 120/2(c)(1): *To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the library district.*

Upon motion by Trustee Munoz and approved by voice vote, the board moved to adjourn to closed session at 6:47 p.m.

**XII. Return to Open Session**

President Freechack called the session to order at 8:04 p.m.

Present were Trustees Matt Kinnich, Sarah Munoz, Ranjini Shankar, Jenny Fisher, and Sarah Tegel; Board President Laura Freechack; and Library Executive Director Monica Dombrowski.

Absent was Trustee Lindsay Jenkins.

Present were library employees Mark Swenson and Luvia Melero.

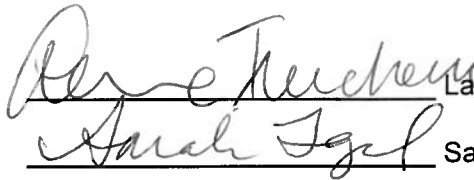
**XIII. Adjournment**

There being no further business to come before the Board, a motion to adjourn was made by Trustee Munoz.

The motion passed on voice vote and President Freechack adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Sarah Tegel  
Board Secretary

The image shows two handwritten signatures in cursive. The top signature is for Laura Freechack and the bottom signature is for Sarah Tegel. Both signatures are written in dark ink and are positioned above horizontal lines that serve as baselines for the printed names.

Laura Freechack, President

Sarah Tegel, Secretary