

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

June 2, 2025

I. Call to Order

The meeting was held at the Northfield Library, 1785 Orchard Lane, Northfield, Illinois. President Freechack called the meeting to order at 7:04 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. New Business

• *Review of Draft FY25-26 Working Budget*

Exec. Director presented the Draft FY25-26 Working Budget, included in the board packet for June 2, 2025, discussing salient points and answering Trustee questions. At the request of the Board, Director Dombrowski will amend the Board Expenses line and bring it back to the June 18, 2025 meeting for approval.

V. Communications

The next regular meeting will be on Wednesday, June 18, at 7 p.m. at the Northfield Library.

Exec. Director Dombrowski noted that two volunteers were still needed for the library table at the Winnetka Children's Fair on Friday, June 6.

VI. Public Comments

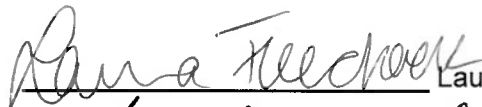
No public comments.

VII. Adjournment

There being no further business to come before the Board, a motion to adjourn was made by Trustee Kinnich and President Freechack adjourned the meeting at 8:34 p.m.

Respectfully submitted,

Sarah Tegel
Board Secretary


Laura Freechack, President


Sarah Tegel, Secretary