

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

December 15, 2025

*Finance Committee Meeting – 6:30 pm*



## MINUTES

The meeting of the New Lenox Public Library District Board of Trustees *Finance* Committee was called to order at 6:30 pm by Board President Alex Vancina on Monday, December 15, 2025, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: President Alex Vancina, Vice President Michelle Monbrod, Secretary Erin Moncek, Trustee Dr. Edward Tatro,

Absent: Treasurer Dr. Cari Didion, Trustee Wheat

Staff present: Executive Director Michelle Krooswyk, Assistant Director Shalyn Rodriguez, Administrative Coordinator Melissa Seaberg, Adult and Teen Services Manager Monica Waligorski, Patron & Tech Services Manager Denise Towne, Studio Manager John Morgan

### Audience to Visitors

None

### New Business

- The purpose of this meeting is to discuss updates on continued efforts to improve financial workflows

### Discussion

- The consolidation of bank accounts and restructuring of expense accounts to better align with audit procedures.

### Executive Session

- None

### Adjournment

Board President Alex Vancina adjourned the meeting at 6:49pm.

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Respectfully Submitted:

Melissa Seaberg

Administrative Coordinator/Recording Secretary