

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

March 17, 2025

Policy Committee Meeting – 6:30 pm



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Policy Committee was called to order at 6:30 pm by Trustee Didion on Monday, March 17, 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 (arrived 6:45pm), Secretary Erin Moncek, Treasurer Dr. Edward Tatro, Trustee Cari Didion, Trustee Colette Locke, Trustee Terry Nolan (arrived 6:44pm)

Absent:

Staff present: Executive Director Michelle Krooswyk, Administrative Coordinator Melissa Seaberg, Adult and Teen Services Manager Monica Waligorski, Youth Services Manager Alissa Raschke-Janchenko, Patron & Tech Services Manager Denise Towne, Studio Manager John Morgan

Audience to Visitors

None

New Business

- Review updates and new proposed policies

Discussion

- General Policy 204 – Fees
- Personnel Policy 114
- Board Bylaws
- Adding a Cell Phone Policy
- Tuition Reimbursement
- Health Insurance

Executive Session

- None

Adjournment

Committee Chair Didion adjourned the meeting at 6:59pm.

Respectfully Submitted:
Melissa Seaberg
Administrative Coordinator/Recording Secretary